

Town of Darien  
Representative Town Meeting  
Rules Committee Agenda  
Monday, April 13, 2020, 7:30 p.m.  
Virtual Meeting

**AGENDA**

1. Call to Order
2. Approve January 13, 2020 Minutes
3. Discuss Arrangements for the April 27, and May 11, 2020 Meetings of the RTM
  - Suspension of RTM Rules
  - Letter of instruction to the RTM on use of “Gotomeeting”
  - Letter outlining how the meeting will be conducted. Voting. Committee Reports.
4. Assign Committees and Set Agenda for April 27, 2020 RTM Meeting
  - (20-2) Consideration and action on acceptance of a temporary and permanent easement over property located at 173 Noroton Avenue
  - (20-3) Consideration and action on acceptance of a temporary and permanent easement over property located at 179 Noroton Avenue
  - (20-4) Consideration and action on acceptance of a temporary and permanent easement over property located at 180 Noroton Avenue
  - (20-5) Consideration and action on acceptance of a temporary and permanent easement over property located at 185 Noroton Avenue
  - (20-6) Consideration and action on acceptance of a temporary and permanent easement over property located at 187 Noroton Avenue
  - (20-7) Consideration and action on acceptance of a temporary and permanent easement over property located at 1 Allen O’Neill Drive
  - (20-8) Consideration and action on acceptance of a temporary and permanent easement over property located at 242 West Avenue
  - (20-9) Consideration and action on acceptance of Grant from the State of CT for Capital Improvement Program at intersection of Noroton and West Avenues in the amount of \$1,174,000
  - (20-10) Consideration and action on the acceptance of a gift to the Darien Police Department from the Darien Foundation in the amount of \$109,091
  - (20-11) Consideration and action on amending Appendix B, Part III of Darien’s Code of Ordinances, Rules of Procedure of the RTM
  - Empowerment of the Darien Board of Finance to approve the Budget of the Town of Darien.
  - Consideration and action on gift to Channel 79 from the Darien Foundation in the amount of \$50,768
  - Tax deferral and relief due to the Covid-190 Pandemic
5. Other Business
6. Adjourn

**For the Rules Committee Meeting on April 13 at 7:30pm we will use remote access. There will be no meeting space in Town Hall.**

**Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/616598453>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 616-598-453

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Back up materials for the items on the Rules Committee Agenda have been posted to: <http://www.darienct.gov/RTM-Rules-2020-Meetings>

**Please note:** No public comments will be taken during the meeting, but the public can listen. It is expected that a Vimeo for this meeting will be available through Channel 79 shortly after the meeting.