

Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting – 4-4-16
Minutes

Present: Lois Schneider(Acting Chair), Seth Morton, Joanne Hennessy, Barbara Thorne, Martha Banks, Frank Kemp, Ted Hawkins, Pat Bumgardner

Absent: Gary Swenson, Liz Bacon, Sarah Seelye (M), Jim Patrick, Dennis Maroney

Call to Order: The meeting was called to order at 8:09 PM

Change in order of Agenda: Ms. Schneider asked for a change in the order of items on the Rules Agenda to have Mr. Kemp report first on the recommended change to Appendix B of the Town Ordinances. Mr. Morton made a motion to change the order and it was seconded. The motion passed unanimously.

Report from TGS&A on Changes to Appendix B- Mr. Kemp reported on resolution wording he received from Town Counsel. The Resolution places limits on self-nomination for members that have attendance records of less than 50% of RTM meetings, or 50% of the standing committee to which they are assigned.

Announcements- Ms. Hennessey noted that the Planning and Zoning Commission meets April 5 to address changes in the Zoning Regulations, requested by Noroton Heights Shopping Center, Inc., and FR Darien, LLC

Approval of Minutes of the March 7 Rules Committee meeting: Ms. Hennessy moved to approve the Minutes of the March 7 meeting. The motion was seconded and passed unanimously.

Committee Assignment- Reappointment of William E. Jessup to the Five Mile River Commission: Ms. Hennessy moved to make PHS primary. The motion was seconded and passed unanimously.

RTM Agenda for April 18, 2016

1. Call to Order
2. Acceptance of the Agenda
3. Approval of the Minutes of the February 22 Special Meeting
4. Announcements
5. Consideration and action on nomination of Dirk Leasure to the Five Mile River Commission, for submission to the Governor for reappointment
6. Consideration and action on nomination of William E. Jessup to the Five Mile River Commission, for submission to the Governor for reappointment
7. Board of Education Central Office/Mather Center Building Project presentation by Town Administrator Kate Buch with Q & A to follow

Mr. Hawkins moved the RTM Agenda and it was seconded. The motion passed unanimously.

Mr. Kemp moved to accept the Resolution wording on changes to Appendix B which he received from Town Counsel. The motion was seconded and passed unanimously.

Other business- There was a brief discussion about the need for RTM members to set up Email addresses on the Town Web site.

Mr. Morton moved to adjourn and the motion was seconded.

The Meeting Adjourned at 8:30PM

Respectfully Submitted,

A handwritten signature in black ink that reads "Seth Morton". The signature is written in a cursive, slightly slanted style.

Seth Morton

Clerk