

**REPRESENTATIVE TOWN MEETING
TOWN OF DARIEN, CONNECTICUT
RULES COMMITTEE**

Minutes
Regular Meeting, November 21, 2016
8:00 p.m., Room 213

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TOWN CLERK'S OFFICE
DARIEN CT.

The meeting was called to order at 8:02 pm.

Present: Morton(Moderator), Bumgardner, Schneider, Bacon, Thorne, Davis, Maroney, Banks, Kemp, Adiletta, Hennessy, Swenson

Absent: Hawkins

Also in attendance was Mr. M Thorne.

- Mrs. Hennessy made a motion to approve the minutes to the previous meeting. Approved by acclamation.
- With no takers Mr. Adiletta offered to fulfill role of Clerk. Mr. Maroney seconded the motion. Mr. Adiletta was elected unanimously by acclamation.
- A discussion took place on the role of each the Vice Chair and the Acting Moderator. Ms. Bacon made a motion to elect Mrs. Hennessy as Vice Chair. A short discussion regarding other candidates took place. Mrs. Hennessy was elected unanimously by acclamation.
- The election of an Acting Moderator was postponed to the next regular meeting to allow Mr. Morton an opportunity to seek clarification from counsel on the responsibilities of the Acting Moderator as there was some confusion among the members.
- A member from each district presented subcommittee assignments for the members for their respective districts. Members noted as there are many vacancies in some districts, it seemed to go relatively smoothly compared to previous years. Mrs. Bumgardner made a motion to accept the subcommittee assignments as presented with Banks as second. Accepted by unanimous vote 11:0.
- Mr. Davis noted BOS and BOE reallocated \$75k for Cherry Lawn basketball courts refurbishment to a Parks & Rec facilities study.
- RTM regular meeting dates proposed. 1/23, 2/27, 3/20, 4/17, 5/8, 6/12, 9/25, 10/23, 11/13, 11/27, 12/11. RTM Rules regular meeting dates proposed. 1/9, 2/13, 3/6, 4/3, 4/24, 5/30, 9/11, 10/10, 11/20. Motion to approve both schedules made by Mr. Adiletta, second by Mrs. Thorne. Accepted by unanimous vote 11:0.
- Mr. Morton presented a proposed agenda for the state of the town RTM meeting. Mr. Kemp made a motion to reverse the order of the presenters to end with First Selectman. Second by Mr. Swenson. Accepted by unanimous vote 11:0.

- Mr. Morton noted the Ox Ridge purchase may be delayed a few weeks related to P&Z process. Members proposed assigning P&Z primary, F&B and Parks & Rec secondary. Mr. Maroney made a motion to approve these committee assignments. Second by Mr. Swenson. Accepted by unanimous vote 11:0.
- Ms. Banks made motion to adjourn at 9:12 PM. Accepted by acclamation.

Respectfully submitted,

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman