

Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting –10-5-15
Minutes

Present: Sarah Seelye (M), Jim Patrick, Seth Morton, Joanne Hennessy, Lois Schneider, Barbara Thorne, Ted Hawkins, Martha Banks, Dennis Maroney, Spencer McIlMurray, Pat Bumgardner

Absent: Frank Kemp, Gary Swenson

Audience: Ed Gentile, Public Works

Call to Order: Ms. Seelye called the meeting to order at 8:05PM

Approval of Minutes: September 14, 2015: no comments. The Minutes without corrections were approved unanimously. 9 Yes with Mr. Morton Abstaining.

Ms. Seelye introduced discussion of the Agenda for the October 26 RTM meeting.

1. Darien Police Association Settlement Agreement- Mr. Patrick moved that the Item be placed on the Agenda. The motion was seconded and passed unanimously.
2. Gift of a car to At Home in Darien and the Town of Darien- This is a replacement vehicle. Mr. McIlMurray moved that PHS be assigned as the Primary Committee, with F&B secondary. The motion passed unanimously.
3. Care, Custody and Control of 35 Leroy to the Board of Education. There was discussion that a meeting room in the building is under Park and Rec, Town control, for scheduling. Ms. Seelye would check with Town Counsel that control by the Board of Education does not mean Ownership. Mr. Maroney moved that the Education Committee be assigned as the Primary Committee with F&B, PZ&H, Park & Rec, and PW secondary. The motion passed with Mr. McIlMurray abstaining and Ms. Thorne voting no.
4. Public Works - Intervale Road Drainage. Mr. Gentile reported that this project went out to bid under the direction of Ms. Buch. When the bid came back, the project specifications had changed, so Mr. Gentile created a revised budget, which indicated a need for an additional \$300,000. Ms. Thorne moved that Public Works be assigned as the primary committee with F&B secondary. The motion passed unanimously.

The discussion turned to speakers on the Agenda:

1. Chair of the Planning and Zoning Commission – Ms. Cameron will speak on the status of the update on the Town Plan of Development. Mr. McIlMurray moved that the Review and Comment on the Town Plan of Development would be assigned to all committees and would be

due before the commentary on the first draft scheduled by the Planning and Zoning Commission after the election in November. The motion passed unanimously.

2. Chief of Police– Mr. Lovello will provide an update on Police matters.
3. Chair of the Town Recycling Committee- Craig Flaherty will be asked to discuss the following:
 - a. What is new
 - b. Where is the project headed?
 - c. Major issues

Agenda Approval

- Call to Order
- Acceptance of the Agenda
- Approval of the Minutes of the September 28, 2015 RTM Meeting
- Speakers
 1. Chair of Planning and Zoning
 2. Chief of Police
 3. Chair of Town Recycling Committee
- Item 15-20 - Darien Police Association Contract
- Item 15- Acceptance of the vehicle gift
- Item 15- Transfer of the custody, care and control of 35 Leroy to the Board of Education
- Item 15- Transfer of \$300,000 for the Interval Road Project.

Mr. McIlMurray moved approval of the Agenda. The motion passed unanimously.

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

The meeting adjourned at 9:06PM

Respectfully submitted,



Seth Morton

Clerk