

Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting –11-16-15
Minutes

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

Absent: Liz Bacon

Call to Order: Ms. Seelye called the meeting to order at 8:12PM

Mr. Swenson moved to add Nominations to the Rules Agenda. The motion was seconded and passed unanimously.

Ms. Hennessy moved to nominate Lois Schneider as Vice Chairman of Rules Committee. The motion was seconded and passed unanimously.

Ms. Schneider moved to nominate Seth Morton as Clerk of the Rules Committee. The motion was seconded and passed unanimously.

Approval of Minutes: October 5, 2015: Mr. Maroney moved to approve the Minutes of the October 5, 2015 meeting and the Motion was seconded. Ms. Hennessy proposed the following corrections: Ms. Seelye would check with Town Counsel that “control does not mean Ownership”. Also, that PH&S was not assigned to the 35 Leroy Item. The motion with corrections was passed with Mr. Swenson and Mr. Kemp Abstaining.

Assignment of Committees: Each District presented their selections for RTM Committees. Mr. Kemp moved the assignments on the attached Schedule and the Motion was seconded. The motion passed unanimously.

Mr. Maroney recommended that a member from each RTM Committee be on the Rules Committee.

Ms. Seelye introduced discussion of the RTM and Rules Committee Calendars for 2016.

RTM Dates

- January 25
- February 22
- March 21
- April 18
- May 9
- June 6
- September 26

- October 24
- November 14
- November 28
- December 12

Rules Committee Dates

- January 11
- February 8
- March 7
- April 4
- April 25
- May 23
- September 12
- October 3
- November 21

Mr. Maroney moved the dates as noted above and the Motion was seconded. The motion passed unanimously.

Ms. Seelye introduced the following **Agenda for State of The Town Meeting**

1. Call to Order
2. Acceptance of the Agenda
3. Approval of the Minutes of the Annual Meeting
4. Announcements
5. State of the Town Reports
 - a. Chair, Planning and Zoning Commission
 - b. Chair, Board of Education
 - c. Chair, Board of Finance
 - d. First Selectman

Ms. Hennessy moved approval of the Agenda and the Motion was seconded. The motion passed unanimously.

Mr. Morton Moved to adjourn the Meeting

The Meeting Adjourned at 9:45PM

Respectfully Submitted,



Seth Morton

Clerk