

Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting – 1/13/2014
Minutes

Present: Sarah Seelye (M), Jim Patrick, James Howe, Seth Morton, Joanne Hennessy
Peter Kelly, Gary Swenson, Ted Hawkins, Liz Bacon, Frank Kemp, Martha Banks (8:30PM)

Absent: Dennis Maroney, Lois Schneider

Audience: Town Counsel: Wayne Fox and Ed Schmidt

Call to Order: Ms. Seelye called the meeting to order at 8:04PM

Approval of Agenda- Order of Agenda changed to move Assignment of Committees-Clean energy up one position in the Agenda. Mr. Morton moved the revised agenda and it was seconded. The motion passed unanimously.

Approval of Minutes: Mr. Swenson moved approval of the minutes for December 16, 2013. The motion was seconded and approved with the following corrections:

1. Add reference to the Darien Athletic Fund Attendees in Audience
2. Add assignment of Nancy Coyle Downs to Park and Rec Committee
3. Add discussion of the Gift as part of the minutes
4. Correct the sentence noting Mr. Maroney passed out the Board of Education budget schedule

Committee Assignment - Clean Energy- There was some discussion on terms of the C-Pace program. Mr. Howe moved the following assignments: F&B- Primary, PZH Secondary. The motion was seconded and passed unanimously.

Motion to go into Executive Session: Mr. Morton moved that the Committee go into Executive Session to discuss pending litigation relating to property on Andrews Drive: The motion was seconded and passed unanimously.

Motion to leave Executive Session, Mr. Morton moved that the Committee leave Executive Session. The motion was seconded and passed unanimously.

Committee Assignment - Andrews Drive: Ms. Bacon moved and it was seconded to assign the following Committees to the Andrews Drive Item: PZH, primary, PW secondary. The motion was seconded and passed unanimously

Ms. Seelye passed out Resolutions for 1-27-2014 RTM Meeting.

Mr. Kelly raised a question about the purchase price of 4 Short Lane. He noted that originally the price was \$1,750,000. Ms. Seelye noted that \$1,925,000 covers demolition and remediation. \$1,925,000 represents highest amount that would be paid.

Charter Revision- Mr. Kemp introduced a revision to Chapter 11 of the Town Charter that is ready to be put on the RTM Agenda. He noted that the Public Hearing requirement had been met.

Mr. Kemp moved to add the Revision to the RTM Agenda. The motion was seconded and passed unanimously.

Agenda - Ms. Seelye outlined the following Agenda for the 1-27-2014 RTM Meeting

1. Call to Order
2. Acceptance of agenda
3. Approval of minutes
4. Announcements
5. Acceptance of Gift
6. Action on purchase of 4 Short Lane
7. Action on Appropriation \$1,925,000 for purchase of 4 Short Lane
8. Change to Chapter 11 of the Town Charter

Mr. Morton moved the Agenda. The motion was seconded and passed unanimously

Ms. Seelye noted that under FOI, there is a need for RTM members to use Email addresses on the Town Server for official RTM business. The system is not yet ready to receive addresses.

Motion to Adjourn, Mr. Morton moved to adjourn and it was seconded.

Meeting adjourned at 9:40PM

Respectfully submitted,



Seth W. Morton
Clerk