

Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting – 2/10/2014
Minutes

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

Absent: Dennis Maroney, James Howe, Liz Bacon

Audience: Town Counsel: Wayne Fox and Ed Schmidt, James Palen, Chair Finance and Budget
Committee.

Call to Order: Ms. Seelye called the meeting to order at 8:06PM

Approval of Minutes: Mr. Swenson moved that the draft minutes for the January 13, 2014 meeting be
approved with one typographical correction. The motion was seconded and passed unanimously.

Andrews Drive Pumping Station- Ms. Seelye introduced the Andrews Drive Pumping Station. Mr. Fox
described the transaction where the Town is accepting a small parcel of land for a pumping station on
Andrews Drive. The Town is to pay \$1.00. The Sewer Commission pays \$186,000 to the owner. Mr. Kelly
inquired of costs to homeowners to hook into sewers. Mr. Schmidt described how the hook-up fees
work.

Hoyt Court Easement- Mr. Fox described the item, involving conveyance of a Right of Way Easement
over town owned Land, for access to an existing home located at 50 Hoyt Street. The Easement allows
the homeowner to gain access to his garage. This is a correction of a technical deficiency.

C-Pace- Mr. Palen reported that the F&B Committee voted to recommend this Item. Ms. Seelye added
the item to the Agenda.

Agenda- Ms. Seelye proposed the following Agenda:

1. Call to Order
2. Acceptance of Agenda
3. Approval of Minutes
4. Announcements
5. 14-5- C-Pace
6. Post 53 Briefing
7. 14-6 Land Conveyance
8. 14-7 Hoyt Court

Mr. Kemp noted the meeting would be short and perhaps some briefings by town entities could be added to the agenda. Post 53 would be invited to update on their emergency plans.

Mr. Morton moved the Agenda above, which was seconded and passed unanimously.

Mr. Morton moved to Adjourn. The motion was seconded and passed unanimously.

The Meeting adjourned at 9:12PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Seth W. Morton".

Seth W. Morton
Clerk