

**Town of Darien**  
**Representative Town Meeting**  
**Rules Committee**

Regular Meeting – February 25, 2013

**Attendance:**

**Present:** Sarah Seelye (M), Gary Swenson, Seth Morton, Dennis Maroney, Debra Ritchie, MariLu Cleary, Joanne Hennessy, Jim Patrick, Patricia Bumgardner, Frank Kemp, Peter Kelly, Jeff Marston

**Absent:** James Howe

**Audience:** Marc McEwan, Elizabeth Mao, Clara Sartori, Mark Adiletta, Elizabeth Hagerty-Ross, Bruce Orr, Heather Shea, Lloyd Plehaty

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

**Minutes:** The minutes from the February 11, 2013 Meeting were approved without comment.

Ms. Mao, Chairman of the Board of Finance, reported on the impact to the Town of Hurricane Sandy and the establishment of a Special revenue Fund to receive expenses related to the Storm. Her report is included in the Minutes.

Ms. Mao reported on a Board of Education Sewer Invoice for 2012, which has not been paid to the Town. A memo from Kate Clarke Buch outlining the item is included in the minutes.

Ms. Hagerty–Ross, Chairman of the Board of Education, reported on the cost of new security measures at the schools.

Ms. Hagerty-Ross reported on a project to replace the Oil Tanks at the Schools. A memo on the subject from Richard Huot is included as part of the minutes.

Marc McEwan, Emergency Management Director, discussed the Emergency Management Plan for the Town of Darien. It is available through his office.

Mr. Swenson reported on vacancies being filled in District 6. Caroline Luz to be assigned to the T.G.S.&A. Committee, and William Van Loan assigned to Park and Recreation Committee.

Ms. Hennessey moved and it was seconded to accept the new members. The motion passed unanimously.

Ms. Seelye that the Police item on the prior Agenda had been withdrawn.

Mr. Patrick reported on a presentation the Board of Selectmen meeting on the response times for Post 53. They are within accepted levels.

Mr. Morton moved the following Agenda for the March 18 meeting of the RTM.

1. Board of Finance Resolutions
2. Report form Marc McEwan on Town Emergency Management

The Motion passed unanimously.

Mr. Morton moved to adjourn and it was seconded.

The Meeting Adjourned at 9:41PM.

Respectfully submitted,

Seth W. Morton

Clerk