

Town of Darien
Representative Town Meeting
Rules Committee
Special Meeting – June 10, 2013
Minutes

Present: Sarah Seelye (M), Joanne Hennessy, Jim Patrick, James Howe, Seth Morton, Frank Kemp, Debra Ritchie, Peter Kelly, Gary Swenson, Dennis Maroney, Patricia Baumgartner, Dennis Maroney,

Audience: Chair BOE Betsy Hagerty-Ross, Clara Sartori, Deb Parnon, Peter Graham

Call to Order: Ms. Seelye called the meeting to order at 8:07PM

District Representative Assignments Update:

District 1- Peter Kelly reported: George DuPont assigned to TGSA and Brent Hayes assigned to Public Health and Safety. Peter Kelly moved, and it was seconded, that the assignments be approved by the Rules Committee. The motion passed unanimously.

Ms. Seelye Cell Tower Update: Ms. Seelye provided an update on the Cell Tower Lease. She noted that the original lease had 6 Amendments. The latest amendment permitted ATT to add a generator. There was a Mandatory Referral to the Planning and Zoning Commission, where it was approved. The next step is submission to the Board of selectmen for approval. Documents were made available to the Rules committee. The project represents an additional \$2000/year in revenue to the Town.

Mr. Maroney moved the following RTM assignments for the Item: Public Works, Primary; Finance and Budget committee, Secondary, The motion passed unanimously.

Donation of Scoreboard – The Darien Athletic Fund proposes to donate a Scoreboard to the High School. A Mandatory Referral to the Planning and Zoning Commission was approved. There was discussion among the Committee of various items relating to the proposal. Ms. Hennessy inquired about uses for the old scoreboard. It was noted that the old scoreboard will be retained. It was noted that the scoreboard is a Gift with an endowment for maintenance. Mr. Howe inquired which sports benefit? The reply was anyone playing on the main field. Mr. Kelly inquired how many years before the scoreboard would need replaced. Ms. Sartori from the Board of Education noted 10 Years for replacement.

Mr. Morton moved, and it was seconded, that the Scoreboard item be assigned to the following Committees- Education, Primary; Finance and Budget, Secondary. The motion passed unanimously.

The Agenda for June 24 was proposed as follows:

1. Cell Tower Lease
2. Scoreboard Gift

Mr. Maroney moved the agenda and it was seconded. The motion passed unanimously.

Mr. Morton moved to adjourn and it was seconded.

The meeting adjourned at 8:56PM

Respectfully submitted,
Seth W. Morton
Clerk