

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

Regular Meeting - Monday, April 23, 2012

**Attendance:**

**Present:** Karen Armour (Ch), Gary Swenson, Seth Morton, Joanne Hennessy, Marty Magida, Ted Hawkins, Debra Ritchie, Sandra Savage, MariLu Cleary, Tony Imbimbo, Peter Kelly

**Absent:** Sarah Seelye, Dennis Maroney

**Call to Order: Ms Armour called the meeting to order at 8:04PM**

**Approval of Minutes:** The Minutes for the February 27, 2012 Rules Committee meeting were approved unanimously with corrections to the Maroney Report. Corrections to Maroney Report-

1. First sentence –Insert “at” between

**Discussion May 14 RTM Agenda:**

1. It was noted that there is no need to vote on the 2011-2012 Budget shortfall.
2. Committee assignments for accepting three gifts each valued at less than \$10,000
  - Darien Technology for police rifle range – Primary Public Health and Safety, secondary, Finance and Budget
  - From an individual's estate for the Senior Center- Primary, Public Health and Safety, Secondary, Finance and Budget
  - From Darien Little League for field improvements at Cherry Lawn- Primary, Park and Recreation, secondary Finance and Budget

Mr. Morton moved and it was seconded to make these assignments. The motion passed unanimously.

3. Voting Order for the Town Budget- Ms Hennessy moved the following order for voting the Town Budget  
Items A- Capital, B- Selectmen, C- Education, D –Combined Resolution, E- Mill Rate, to be voted separately

Item F- Borrowing Resolution and Item G-Other Funds to be voted as one resolution.

The motion was seconded and passed unanimously. Since certain questions were still open regarding the Resolutions, it was understood that there may be changes in the order of the resolutions

4. All Committees have been asked to report on the Budget Items

5. Mr. Morton moved that The Refunding Resolution, Item F, be assigned to Finance and Budget. The motion was seconded and passed unanimously.

6. **Order of the May 14 RTM Agenda**

- Gifts
- Town Budget
- Refunding Resolution

Mr. Morton moved and it was seconded to adopt the above agenda order. The motion passed unanimously

There was no report from the Maroney Ad Hoc Committee

**Report from the TGS&A Committee**

Ms Armour reported on behalf of Ms Seelye that TGS&A expected to complete updates on the Department of Social Services and the Registrar of Voters. They also expect to have the Bag Ordinance ready.

Mr. Imbimbo moved to Adjourn and it was seconded

**The Meeting was adjourned at 8:57PM**

Respectfully submitted,



Clerk