

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

Regular Meeting – October 22, 2012

**Attendance:**

**Present:** Karen Armour(M), Peter Kelly, Gary Swenson, Seth Morton, Dennis Maroney, Sarah Seelye, Ted Hawkins, Sandra Savage, Debra Ritchie,

**Absent:** Joanne Hennessy, MariLu Cleary, Tony Imbimbo

**Call to Order:** Ms. Armour called the meeting to order at 8:01PM

**Minutes:** The minutes from the September 5 Meeting were approved unanimously without comment

Ms. Armour opened discussion about the Agenda for the November 14 meeting of the RTM. Mr. Morton moved the following Agenda:

1. Call to Order
2. Election of the Moderator

Ms. Armour reviewed the packet of materials to be distributed to RTM Members

1. Forms for nominating the Moderator
2. Nominating form for the Board of Ethics
3. Responsibilities of RTM Membership
4. Standing Committee Assignment preferences
5. FOI information for Committee Chairs

There was mention that it is important for members to fill out the preference sheets.

Ms. Armour discussed a note from the Environmental Protection Commission about the need in Darien for a Flood and Erosion Control Board. It was noted that there is work to be done but it is not presently a Town priority. Ms. Armour agreed to follow up on the status of Flood and Erosion Control.

There was discussion of the political composition of the Board of Ethics and the need for minority representation. For the present there is a need for 2 members.

Mr. Swenson moved to adjourn and it was seconded.

The meeting adjourned at 8:44PM.

Respectfully submitted,  
Seth W. Morton  
Clerk