

Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting-Monday February 28, 2011
Draft

Attendance: Karen Armour (Ch), Gary Swenson, Seth Morton, Mary Guimond, Marilu Cleary, Joanne Hennessy, Debra Ritchie, Martin Magida, Peter Kelly, John Bishko

Absent: Marc Thorne, Dennis Maroney, Anita Rycenga

Audience: Bruce Orr, John VanderKieft, Matt Patrick, Ceclia Mundt

Call to Order: Ms Armour called the meeting to order at 8:03PM

Committee assignments were updated

Bruce Orr reported that the Board of Finance is voting \$325,000 tomorrow for repairs to the Middlesex gym floor.

Ms Armour reported her discussion at the Operations Planning Committee about the need to more carefully present the Flood and Erosion Control Board in the event it is sent back to the RTM.

Ms Armour reported the need to update Planning and Zoning Fees in the Code of Ordinances so that there is time to include them in the Annual Budget.

Animal Control Motion - Ms Guimond reported that work continues on the Animal Control Ordinance. The Park and Recreation Commission and the DDOG organization are making progress. Significant progress is being made to reconcile the new ordinance with the position of dog owners that provision be made for places to run dogs without a leash. In light of the progress being made, Mr. Swenson moved that the Animal Control Ordinance be moved to the September RTM Meeting. The motion was seconded and passed unanimously.

Discussion ensued about repairs to the Middlesex gym floor, presentation about the Shuffle of the Senior Center to current Board of Education offices at Town Hall and the move of the Board of Education offices to 35 Leroy Avenue and a date for a Special Meeting of the 3 RTM.

RTM Agenda Motion- Mr. Morton moved and it was seconded the following agenda for the March 21, 2011 RTM Meeting:

1. TGSA Presentation on Charter Revision
2. Middlesex gym floor
3. Revised Pension language
4. Planning and Zoning Fees

Ms Armour noted that most likely there would be a Special Meeting of the RTM on April 25.

The next Rules Committee Meeting will be on April 11, 2011.

The meeting was adjourned at 9:02PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Retta W. Winston". The signature is written in a cursive, slightly slanted style.

Clerk