

**Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting - Monday, December 13, 2010**

Attendance:

Present: Karen Armour, CH, Marc Thorne, Gary Swenson, Seth Morton, Mary Guimond, MariLu Cleary, Joanne Hennessy, Debra Ritchie, Peter Kelly, John Bishko, Martin Magida, Mark Adiletta

Absent: Dennis Maroney, Anita Rycenga

Audience: Sarah Seelye, Mark Adiletta, Bruce Orr

Call to Order: Ms Armour called the meeting to order at 8:10PM

Election of Clerk: Mr. Swenson nominated Seth Morton for Rules Committee Clerk and it was seconded. The motion passed unanimously.

Approval of Minutes- The Minutes of the Meeting of November 29, 2010 were approved with Mr. Morton Abstaining.

Assignment – Weed Beach Bonding: Ms Guimond moved that Finance and Budget be Primary and Park and Recreation be secondary. The motion was seconded and passed unanimously.

Assignment –Tax Abatement Allen-O’Neill: Mr. Magida moved and it was seconded that Finance and Budget be primary and Planning, Zoning and Housing be secondary. The motion passed unanimously

Assignment - Flood and Erosion Control Board: It was decided to reconfigure assignments on this item to more accurately reflect Committee areas of responsibility. Ms Guimond moved and it was seconded that Planning, Zoning and Housing be Primary with Public Works and T.G. S. & A secondary. The motion passed unanimously.

Assignment – Pension Language: Mr. Morton moved and it was seconded that F&B be assigned Primary and TGS & A be secondary on this Item. The motion passed unanimously. It was noted that there is a need to correct an error in the language.

Flood and Erosion Control Board. On the subject of the Flood and Erosion Control Board, Mr. Thorne moved that The Rules Committee form a committee with 2 representatives each from PZ&H, Public Works and TGS&A to investigate, and formulate a Charge to the RTM regarding the formation of a Flood and Erosion Control Board. After some debate Mr. Thorne moved to call the question. The motion passed 7 For, 3 Against and 1 Abstention. The main motion was then defeated 1 For, 9 Against, 1 Abstention. Ms Armour asked Ms Hennessy to contact the Board of Selectmen to find out what writing exists describing the proposed Flood and Erosion Control Board. In addition she should discuss with the Chairs of Finance and Budget and Public Works. She will report back to the Rules Committee at the next meeting in January.

Assignment- Well Water Easement- Ms Armour mentioned that a new item for the RTM regarding granting an easement for a resident to a well on town property has come forward for the January RTM Meeting. Ms Guimond moved and it was seconded that Planning, Zoning and Housing be assigned Primary and Public Works Secondary. The motion passed unanimously.

The meeting was adjourned at 9:38 PM.

Respectfully submitted,



Seth W. Morton - Clerk