

REPRESENTATIVE TOWN MEETING  
TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes  
Regular Meeting, February 23, 2009  
8:15 p.m., Room 213

RECEIVED  
4:00 PM  
APR 14 2009  
TOWN CLERK'S OFFICE  
DARIEN CT.

Present: K. Armour, J. Price, J. Davis, E. Bacon, J. Grogan, S. Maguire, G. Swenson  
M. Adiletta, P. Weyhe, H. Artinian, R. Young, F. Smith

Absent: E. Coyle

Guests: Jack Whitehead and Lloyd Plehaty, TGS&A Committee

Called to order 8:20pm

Without objection approval of minutes postponed until after Selectmen's presentation

**Review status of TGS&A committee ordinance work.**

J. Davis presented copies of work done with L. Plehaty, J. Davis and K. Armour.  
TGS&A has not yet reviewed the documents.

Discussion ensued regarding the documents and the fee schedules included in the ordinances.

9:30 moved to BOS meeting for legal presentation: G. Swenson, K. Armour, J. Grogan, J. Price,  
P. Weyhe

Ms. Smith temporarily assumed the chair

**Assign new District 4 members to standing committees.**

Moved by Robert Young

Carolyn Miller: PZ&H

Bill Peters: PW

Second: J. Davis

Yea: E. Bacon, Jack Davis, Rob Young, H. Artinian, F. Smith, S. Maguire, P. Weyhe

**Assign standing committees for anticipated agenda items.**

Accept FEMA grants and appropriate funds for previously identified flood mitigation  
projects. F&B primary, PZ&H second

Moved by Jack Davis, seconded by Liz Bacon. Unanimously approved.

9:41 members returned from BOS meeting

**Review committee assignments for possible agenda items.**

35 Leroy proposal

F. Smith moved to not assign committees, R. Young seconded

Yea: R. Young, M. Adiletta, H. Artinian, P. Weyhe

Nay: K. Armour, J. Davis, J. Price, G. Swenson, S. Maguire

Abstain: J. Grogan, L. Bacon

Motion failed

9:55 F. Smith departed meeting

K. Armour moved to assign committees: PZ&H primary, secondary F&B  
G. Swenson seconded unanimously approved

10:10 P. Weyhe departed meeting

Board of Education energy conservation, already assigned

Royle School boiler replacement, already assigned

Animal control act, already assigned. Will not be ready for March meeting, legal issues to be clarified.

**Discuss status of outstanding items for future agenda.**

Animal control act, already assigned. Will not be ready for March meeting, legal issues to be clarified.

Solid Waste Ordinance: TGS&A, second Public Works

Following discussion of whether or not to remove fees, for now recommending changes as suggested – updated ordinance to include current fee schedule.

Approved unanimously with one abstention: Mark Adiletta

[Following the Rules meeting Town Counsel provided version without fees, which was what was approved at the RTM meeting.]

**Discussion of February 9 minutes**

**Review Resolutions of last meeting for possible revision.**

Revise resolutions: Where it states in Motions 1 & 2

“Affordable Housing Plan” to include; Draft of the; prior to Affordable Housing Plan

To read; Draft of the Affordable Housing Plan

Addition to Motion 1: Request plan be posted online and a hard copy be included in warning.

**Minutes approved unanimously as corrected.**

**Create agenda for March 16, 2009.**

1. Special Appropriation Royle School boiler
2. Special Appropriation BOE energy conservation
3. Public Works Solid Waste Ordinance
4. Progress report on 35 Leroy RFP, update to include process to date and upcoming plan
5. Update of Draft of Affordable Housing Plan

Meeting adjourned: 10:45pm

Respectfully submitted,

Susannah Maguire

cc: Committee chairs  
District chairs