

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, April 3, 2017

7:30 p.m., Room 119

The meeting was called to order at 7:30 pm.

Present: Schneider, Thorne, Davis, Maroney (acting chair), Adiletta, Swenson, Hawkins, Kemp,

Absent: Bumgardner, Bacon, Banks, Morton (Moderator), Hennessy,

Also in attendance was Kate Busch, Town Administrator and Mark Thorne.

- Minutes of previous meeting approved with minor edit correcting date at top. Motioned properly and approved unanimously.
- Mr. Terry Duffy of District V assigned back to F&B. Adiletta made motion. Davis second. Approved unanimously.
- Change to Code of Ordinances regarding pension caps. Makes contracts and ordinances consistent. K Busch drafting resolution. TGS&A assigned primary, F&B secondary. Motioned properly and approved unanimously.
- Public Works Garage building project. Coming to RTM likely at June RTM meeting. Motion made by Davis, Adiletta second. PWC assigned primary, F&B, Education and Parks & Rec. secondary. Approved unanimously. Timing: Expect to authorize First Selectman to execute building contract, with provision contingent on approval by RTM in May. Expect bids early May. BOS to consider bids mid May. BofF likely to consider the project the following week.
- Darien Arts Center Lease. Davis made motion, Swenson second. Assign F&B primary, PWC secondary. Davis requested memorandum, resolution.
- Adiletta made motion to cancel April RTM meeting. Members cited no items are ready and lack of urgency w/r/t lease extension. Schneider second. Approved unanimously.

- Change to Code or Ordinances regarding required frequency of BOS meetings and Department Heads Meeting introduced by K Busch. Follow up materials are to be provided. No action taken. Given public notice requirements this item likely won't come before the RTM until after summer break.
- Motion to adjourn

Respectfully submitted,

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman