

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, February 13, 2017

7:30 p.m., Room 213

The meeting was called to order at 7:35 pm.

Present: Morton (Moderator), Schneider, Thorne, Davis, Maroney, Adiletta, Hennessy, Swenson, Hawkins

Absent:

Kemp, Bumgardner, Bacon, Banks,

Also in attendance was Mr. M Thorne.

- Mr. Swenson made a motion to approve Minutes from last meeting, Ms. Schneider second. Approved with Adiletta, Maroney and Thorne abstaining.
- Mr. Swensen presented background on Amy Chickles and Arpita Murchhal. Recommended Chickles to [] and Murchhal to Public Works. Motion made by Mrs. Hennessy. Approved unanimously.
- Assigned sub-committees
 1. Board of Education Teachers Contract – Education primary, F&B secondary
 2. Board of Education Administrator Contractor –
 3. Ox Ridge Land Purchase – PZ&H primary, F&B and Parks & Rec secondary
 4. Gift of Lights & PA – Education primary, F&B secondary
 5. Appropriation of bonding for sewer extension – Public Works primary, F&B secondary
 6. Ordinance change Park & Recreation Commission – TGS&A primary, Parks & Rec secondary
- Sub-committee assignments properly motioned, seconded, and approved unanimously.
- Agenda set for next meeting:
 1. Board of Education Teachers Contract

2. Board of Education Administrator Contractor
 3. Gift of Lights & PA
 4. Ox Ridge Land Purchase
 5. Appropriation of bonding for sewer extension
 6. Ordinance change Park & Recreation Commission
- Agenda as proposed properly motioned, seconded, and approved unanimously.
 - Bumgardner joined the meeting.

 - A motion was made to adjourn at 8:00 PM. Accepted by acclamation.

 - Discussion regarding Vice Chair and an Acting Moderator. Motion to make Mrs. Hennessy Acting Moderator made by Mr. Swenson, Second by Mr. Maroney. All in favor with Mrs. Hennessy abstaining.

Respectfully submitted,

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman