

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, March 6, 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, Swenson, Hawkins, Kemp, Bumgardner, Banks,

Absent:

Bacon, Hennessy,

Also in attendance was First Selectman Stevenson.

- Approval of the Minutes from last meeting, as amended, properly motioned, seconded, and approved, with Davis and Banks abstaining.
- Mrs. Thorne recommended newly-appointed RTM member Heather Pommernelle of District II to the Parks & Rec subcommittee. Motion made by Maroney with second by Swenson. Approved unanimously.
- Assign subcommittees for appropriation of \$160,000 for design in connection with State Grant of \$1.2MM for improvement to West Avenue/Noroton Avenue intersection item. First Selectman Stevenson confirmed the state grant has been approved or received. Davis suggested PWC primary with PZ&H, H&S and F&B secondary. Davis made a motion to approve, Maroney second. Approved unanimously.
- Assign subcommittees for the Hecker Avenue property acquisition. Morton noted this was first reviewed by P&Z in 2013. The mandatory referral was therefore made under the prior Town Plan. For the record P&Z will review again under the current Town Plan. It was suggested PZ&H continue as primary with the PWC, Parks & Rec and F&B secondary. Maroney made a motion to approve, Thorne second. Approved unanimously.
- Appointment of RTM member to Blight Review Board. Morton will send a letter to the RTM members soliciting interest. Responses will be presented at next RTM meeting for selection. RTM will then recommend to the BOS appointment of this RTM member to Blight Review Board.
- Agenda set for next meeting:
 1. Appointment of RTM member to Blight Review Board.
 2. A appropriation of \$160,000 for design in connection with State grant \$1.2MM for improvement to West Avenue/Noroton Avenue intersection item
 3. Hecker Avenue property acquisition
- Agenda as proposed motioned by Schneider, seconded by Maroney, and approved unanimously.
- Thorne complimented subcommittee chairs on their effort and preparedness at the last RTM meeting.

- Mr. Morton made motion to adjourn at 7:57 PM. Accepted by acclamation.

Respectfully submitted,

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman
Rules Committee