

**Town of Darien  
Representative Town Meeting  
Rules Committee  
Minutes  
Monday, April 24, 2017, 7:30 p.m.**

**Room 119**

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

Present: Morton- Moderator, Schneider, Thorne, Davis, Maroney, Swenson, Hawkins, Kemp, Hennessy, Bumgardner, McNally

Absent: Adiletta

Guest : Jayme Stevenson First Selectman

1. Discussion on approval of March 6, 2017 Minutes. Corrections made included adding date to first bullet point, correcting typo in third bullet to read "and approved", and making note that meeting included a recess during which Kate Buch, Town Administrator and Mark Thorne, Selectmen discussed the future agenda date for the Darien Art Center Lease and Public Works Garage.
2. Motion was made to approve minutes with the above corrections. Vote was 8 in favor and 3 abstentions. Hennessey was not present for this vote.
3. Discuss order of agenda items for the upcoming RTM May 8, 2017 Budget Meeting. Modifications were made to the order (please see attached). Maroney made the motion and Kemp seconded to approve change in order. Vote was approved unanimously.
4. Confirmed that Amendment to Code of Ordinances regarding Pension Cap is assigned to TGS&A- primary, F&B- secondary.

5. Confirmed that Darien Arts Center Lease is assigned to F&B – primary, PW – secondary.
6. Confirmed that Public Works Garage is assigned PW- primary, F&B , ED, and P&R – secondary. Davis noted that there will be a presentation on the project with F&B, ED, P&R and PW at a Joint meeting on June 5, 2017. Banks noted that the Board of Finance has a vote on the project scheduled for May 23, 2017.
7. Jayme Stevenson reminded attendees that they were invited to Community Visioning session for the Noroton Heights Action study. Focus of study is on vehicular and pedestrian traffic in the Noroton Heights area. Meeting is on May 11, 2017 at the Mather Center Cafeteria. PH&S is encouraged to engage in this study and as well as the downtown Corbin Drive project.
8. Hennessy discussed the Federal Realty proposed public hearing session, as well as the proposed Municipal Impact Study which will help determine the additional costs the project will have on schools, fire department, infrastructure and traffic. Morton opened a discussion on importance of ongoing involvement of key committees with this project. Swenson made the motion, Maroney seconded that PH&S, PZ&H, PW, ED and F&B take responsibility for this monitoring. Motion was approved unanimously.
9. Motion to adjourn at 8:25p.m Approved unanimously

Respectfully submitted,  
Monica McNally, Clerk

cc: Standing Committee Chairs  
District Chair  
First Selectman