

# REPRESENTATIVE TOWN MEETING

## TOWN OF DARIEN, CONNECTICUT

### RULES COMMITTEE

#### Minutes

Regular Meeting, October 10, 2017

7:30 p.m., Room 119

The meeting was called to order at 7:46 pm.

**Present:** Hennessy (Acting Moderator), Thorne, Maroney, Adiletta, Swenson, Hawkins, Miceli, McNally, Schneider, Kemp,

**Absent:**

Davis, Bumgardner, Morton

Also in attendance was Mac Patrick, Chair PH&S.

1. September 11, 2017 Minutes properly motioned and approved all in favor with Miceli, Adiletta and Hennessy abstained.
2. 5/30/17 minutes as amended and proposed by Swenson. Properly motioned and approved all in favor
3. Discussed Pending Items and Assign Committees
  - 15 Minute Address by Thomas Madden, Director of Economic Development, City of Stamford
  - 15 Minute Address by Elizabeth L. Stocker, Economic Development Director, City of Norwalk
    - i. Discussed coordination of speakers and topics w/r/t overlap.
    - ii. Consensus was there would be interest from the body of the RTM.
  - Possible Change to Appendix B re: Deadline for Caucusing in New Members
    - i. Discussion of flexibility to allow members to join vs disruption to installing a new member late in a session.
    - ii. Swenson made motion to table Possible Change to Appendix B. Properly motioned and approved with all in favor except Maroney who opposed.
  - Disabled Veterans Exemption
    - i. No action necessary. Already assigned to subcommittees.
  - Temporary Healthcare Structures
    - i. Relates to Planning and Zoning Commission adopted resolution to “opt-out” of Public Act 17-155

- ii. PZ&H assigned primary, PH&S secondary to research item and make recommendation to RTM.
    - iii. Properly motioned and approved with all in favor
  - Update Hazel Street
    - i. No action taken.
  
- 4. Set Agenda for October 23, 2017, RTM Meeting
  - Speakers – Elizabeth L. Stocker, Economic Development Director, Norwalk, CT and Thomas Madden, Director of Economic Development, Stamford, CT
  - 17-24 Consideration and action on authorizing a quitclaim deed of the Town interest in “Hazel street”
  - 17-25 Consideration and action on an amendment to Darien’ Code of Ordinances regarding property tax exemption for qualifying veterans
  - 17-26 Consideration and action on opting out of Public Act 17-155 regarding temporary health care structures.

Swenson made motion to adjourn 8:18

Respectfully submitted,

Mark Adiletta, Clerk

cc: Standing Committee Chairs  
District Chairs  
First Selectman  
Rules Committee