

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, November 20, 2017
7:30 p.m., Room 213

The meeting was called to order at 7:32 pm.

Present: Seth Morton(Moderator), Patricia Bumgardner(I), Lois Schneider(I), Barbara Thorne (II), Jack Davis (III), Frank Kemp (IV), Joe Miceli (IV), Mark Adiletta (V), Joanne Hennessy (V), Gary Swenson (VI), Ted Hawkins (VI)

Absent: Monica McNally (II), Adele Conniff (III),

.Also in attendance: Wendy Ward, Jim Cameron (RTM District IV)

Meeting was called to order 7:32 PM by Morton.

- Mrs. Hennessy nominated Vice Chair by Adiletta. Approved by acclamation.
- Mr. Adiletta nominated Clerk by Swenson. Approved by acclamation.
- Mrs. Hennessy nominated Acting Moderator by Adiletta. Mrs. Hennessy was elected unanimously by acclamation. Mrs. Schneider offered to be Back-up Acting Moderator in the unlikely event the Moderator AND Acting Moderator are not available. Mrs. Schneider was elected unanimously by acclamation.
- Minutes of the October 10, 2017 meeting approved as modified by Hawkins and Swenson. 7 for: Adiletta, Bumgardner, Davis, Morton Abstained.
- A member from each district presented proposed subcommittee for their respective districts. Strengths and strong background of several members noted. Work load of Education and F&B subcommittees cited. Members noted as there are many vacancies in some districts. One noted to be understood caucusing in for District V. Public comments were heard from the both Ward and Cameron. Hennessy made a motion, Swenson second to accept the subcommittee assignments as presented on board. Accepted by 9 for, 1 opposed (Davis), 1 abstained (Morton).
- Motion to add a 4th member to a Subcommittee to the RTM for District IV based on preference sheets. Davis made motion, Bumgardner second. Motion failed 4 for (Miceli, Kemp, Davis, Bumgardner): 5 against: 2 (Thorne, Morton) Abstained
- It was properly motioned to accept the order of the agenda for the next regular RTM meeting as presented. Unanimously accept with Morton abstaining.
- It was properly motioned to accept the calendar for the RTM and Rules committees as presented. Unanimously accept with Morton abstaining.

- Hennessy made motion to adjourn at 9:02 PM. Hawkins second. Accepted by acclamation.

Respectfully submitted,

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman