

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, April 30, 2018

7:30 p.m., Room 206

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

Present: Seth Morton (Moderator), Joanne Hennessy (V), Mark Adiletta (V), Gary Swenson (VI), Joe Miceli (IV), Frank Kemp (IV), Patti Bumgardner (I), Lois Schneider (I), Monica McNally (II), Ted Hawkins (VI),

Absent: Barbara Thorne (II), Jack Davis (VI), Adele Conniff (III),

There were no agreed upon comments or changes to the minutes of the previous meeting provided. These were properly motioned and approved as-is unanimously.

Jill McCammon – Chair of the DHS Cafeteria Building Committee addressed the committee. Jill highlighted the scope of the current project. Explained the issue of a power line that runs through the construction site (known) and an associated trench that has been discovered to be not where it is supposed to have been per the plans. The project is on hold pending resolution. Eversource wants/needs it moved given where it runs. Jill is a member of BOE. 9 of 10 members of this committee are members of the BOE. The 10th member is Jim Palen of BOF. The Committee inquired and Jill acknowledged No members have construction experience. An owners representative works with a cost estimator and was hired to assist with this project along with the project manager. These both now work on the project and associated problem. Estimate is tentatively cited as \$255k (\$235 soft cost).

The agenda was discussed for next RTM meeting. A draft agenda was circulated by Moderator. An information session related to the above mentioned cafeteria item was added

as an Item 8. There was a motion to approve by Hennessy, second by McNally. Approved unanimously.

The meeting was properly motioned to adjourn at 8:04 PM.

Respectfully submitted,

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman
Rules Committee