

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, May 29, 2018

7:30 p.m., Room 119

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

Present: Seth Morton (Moderator), Joanne Hennessy (V), Mark Adiletta (V), Gary Swenson (VI), Joe Miceli (IV), Adele Conniff (III), Ted Hawkins (VI), Patti Bumgardner (I), Lois Schneider (I), Monica McNally (II), Barbara Thorne (II), Jack Davis (II),

Absent: Frank Kemp (IV),

Guest: Jen Charneski (Finance)

Schneider and Bumgardner presented and the committee discussed appointment for new District I member, Cassie Mecser, to TGS&A. Properly motioned by Lois Schneider and approved unanimously.

There were no comments to the minutes of the previous meeting provided. Approval of these was properly motioned and approved with two abstentions (Thorne & Davis).

There was a presentation on close-out of completed capital projects by Jenn Charneski of the Finance Department. This involves a reconciliation of accounts between the general fund and specific capital accounts. \$2.1MM for listed capital projects was cited.

Amending Appendix B, Part V Section IV of Town Code re: mailing of RTM minutes was discussed. Item was assigned to TGS&A. This item was properly motioned and approved unanimously.

Bonding for Holmes School Roof & Skylight Replacement project was discussed. Davis made the case for F&B as primary as bonding aspect is financial. Schneider and Swenson made a case for Education subcommittee as primary given that is where the merits of project, versus financing, would be more likely evaluated. Schneider made a motion, Swenson seconded, reflecting Education as primary and F&B as secondary. Motion passed with one "nay" (Davis) and no abstentions.

Bonding for replacement/repair of DHS varsity baseball field project was discussed. Davis again made the case for F&B as primary as bonding aspect is financial. Schneider and Swenson made a case for Education subcommittee as primary given that is where the merits of project, versus financing, would be more likely evaluated. Schneider made a motion, Swenson seconded, reflecting Education as primary and F&B as secondary. Motion passed with one “nay” (Davis) and no abstentions.

The committee discussed amending the bonding for DHS Cafeteria project. F&B assigned primary, Education as secondary. This item was properly motioned and approved unanimously.

Code Changes - Beautification Commission and the Commission on Aging were discussed. Davis made a motion to separate these into two items: 1) suggested Code Changes - Beautification Commission with Parks & Rec primary and F&B secondary and 2) Code Changes - Commission on Aging with Public Health & Safety primary and F&B secondary. Having been properly motioned with second by Bumgardner the motioned passed with one “nay” (Conniff).

The agenda for the next RTM meeting was proposed as presented below, properly motioned and approved unanimously.

- 7 Amend Appendix B, Part V Section IV of Town Code re: mailing of RTM minutes
- 3 Bonding for Holmes School Roof & Skylight Replacement
- 2 Bonding for replacement/repair of DHS varsity baseball field
- 4 Amend bonding for DHS Cafeteria project
- 1 Presentation on close-out of completed capital projects – Jenn Charneski
- 5 Code Changes - Beautification Commission
- 6 Code Changes - Commission on Aging

Motion to adjourn at 8:14 PM.

Respectfully submitted,

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman
Rules Committee