

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, October 9, 2018

7:30 p.m., Room 119

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

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

Absent: Patti Bumgardner (I), Barbara Thorne (II),

Guest: None

Mr. Swenson made a motion to approve the minutes to the September meeting with grammatical edits provided. A second was made by Ms. Schneider. The motion was approved unanimously with Davis, Hennessy and McNally abstaining (not present at previous meeting).

Mr. Davis provided input regarding a process to have major capital items come before the RTM with regular updates. It was described as an informational update to build on past successes and missteps.

Ox Ridge Elementary School Building Committee update was that one has not yet been formed.

BYO (Bring Your Own bag). Mr. Davis and others suggested perhaps the RTM subcommittees try to get out in front on the topic. Others questioned whether the BYO should frame out the objectives first. Jack made a motion, to assign Public Works primary, Public Health & Safety and TGS&A subcommittees secondary to begin to research the use of plastic bags topic. A motion was made by Ms. Conniff to the amendment "subject to direction from the Board of Selectman". The amendment passed 10 "Yes" and 2 "No" with Mr. Davis and Hennessy as the "Nos". The original motion passed 8 "Yes" 3 "No" with Davis, Swenson and Hawkins as "Nos".

The Moderator provided an update on the two union contracts (Town Hall & Police) as well as the reports on the Public Works garage construction project.

Mr. Davis provided a broad overview and update on the Town fund balance and finance related Ordinances.

Invitation to participate in the Superintendent search focus group was noted by the Moderator.

Nothing was presented for October 22 RTM meeting. Mr. Adiletta made a motion to cancel the October 22 meeting. A second was made by Ms. Schneider. The motion was approved unanimously.

Motion to adjourn at 8:32 PM.

Respectfully submitted,
Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman
Rules Committee