

**REPRESENTATIVE TOWN MEETING**

**TOWN OF DARIEN, CONNECTICUT**

**RULES COMMITTEE**

Minutes

Regular Meeting, November 19, 2018

7:30 p.m., Auditorium

RECEIVED  
JAN 15 2019  
TOWN CLERK'S OFFICE  
DARIEN CT.

The meeting was called to order at 7:33 pm.

**Present:** Seth Morton (Moderator), Patty Bumgardner (I), Mark Adiletta (V), Gary Swenson (VI), Joe Miceli (IV), Lois Schneider (I), Frank Kemp (IV), Mike Wheeler (II), Barbara Thorne (II), Joanne Hennessy (V), Jack Davis (III), Adele Conniff (III), Theresa Vogt(VI)

**Absent:**

**Guest:** None

Joanne Hennessy elected vice chair of Rules committee by acclamation.  
Lois Schneider elected Moderator Alternate by acclamation. Nominated by Jack Davis  
Mark Adiletta elected clerk by acclamation. Nominated by Patty Bumgardner

A representative from each district proposed their subcommittee assignments to their respect districts. District IV, District I, District II, District II, District V, and then District VI

The topics of FOIA, balance, seniority and experience came up. Also several individual-specific strong skill sets were cited. Overall balance was achieved although a few "singles" remain.

District I has one slot to fill and is seeking an individual interested in education to fill an open slot on that subcommittee. District VI is down two representatives. One identified has F&B and BOE experience.

Slate of standing committee assignments present to the committee. A motion to accept the district recommendations as presented came from Lois Schneider, second Joanne Hennessy. Motion was approved unanimously. (See Attachment)

	Ed.	F.B.	H.S.	Leg.	P.H.	P.Z.H.	H.A.S.	P.W.H.
I								
II								
III								
IV								
V								
VI								
Totals								

The 2018/19 meeting calendar for the RTM meetings was discussed and presented. A motion to accept as present was made by Patty Bumgardner, second by Lois Schneider.

A handwritten calendar listing RTM meetings. The left column is labeled 'Rules' and the right column is labeled 'RTM'. The dates are as follows:

Rules	RTM
	Nov.
	Dec 18
Jan 14	Jan 28
Feb 11	Feb 25
Mar 7	March 18
Apr 21	April 22
Apr 22 <sup>10</sup>	May 13 6
May 20	June 10
Sept 7	Sept 23
Oct 7	Oct 21
Nov 18	Nov 12
	Nov 25
	Dec 9

Motion was approved unanimously. (See Attachment)

**December 10, 2018** was discussed as the date for the State of the Town meeting. A motion to accept December 10 was made by Patty Bumgardner, second by Lois Schneider. Motion was approved unanimously.

Motion to adjourn at 8:57 PM.

Respectfully submitted,

Mark Adiletta, Clerk

cc: Standing Committee Chairs  
District Chairs  
First Selectman  
Rules Committee

**Representative Town Meeting  
2018 - 2019  
Standing Committees**

District	RULES	Education	F&B	Parks & Rec	PZ&H	PH&S	PW	TGS&A
1	Bumgardner Schneider	Butler	Carter Pattelli von Stuelpnagel	Bumgardner Conologue Ezbiansky	Barsanti Haverstick	Baldwin Colin Kelly Schneider	Keane Muchhal	Lublin Mecsey
2	Thorne Wheeler	Sartori B. Thorne	Howe Mix Tie	Susanne Handler Russell	Goertel Wheeler	Miller Wilson	Bacon McNally	Arguimbau Cusack Pommernelle
3	Conniff Davis	Marousek McGoey Riordan Washecka	Jack Davis Sload Yarnell	Conniff Mitchell	Minnick	Giordano Woodbury Zimmerman	Moore	Feldman
4	Kemp Miceli	Fiore Hardison Neumann	Banks Heitz	Millar Savage	Joan Davis Terhune Whittier	Hauser Rayhill	Cameron Obin	Kemp Miceli
5	Adiletta Hennessy	Grogan Reed Sherwood	Martin Smith	Adiletta Fiveson Moller	Carolyn Bayne Hennessy	Mosher Parent Patrick	David Bayne Duffy Lindsay Kelly	Boulton McLachlin
6	Swenson Vogt	Vogt	Orphanos	Lauritzen McDermott Van Loan	Chickles Hawkins Luz	Mia Handler Silsby Swenson	Adelman Poli	Cantavero Werner

Seth Morton, District III, Moderator

# Representative Town Meeting Calendar

## 2018 - 2019

### Rules Committee

### Full RTM

Room 119	<u>2018</u>	Auditorium
	TUESDAY	November 13 - Annual Meeting
Monday November 19 Committee Assignments State of Town Agenda Meeting changed to <u>Auditorium</u>	Monday	November 26 - Organization Meeting
	Monday	December 10 - State of the Town

<u>2019</u>		
Monday January 14	Monday	January 28 - Regular
Monday February 11	Monday	February 25 - Regular
Monday March 4	Monday	March 18 - Regular
Monday April 1 and Monday April 22 @7:00 PM	Monday Monday	April 22 - Regular May 13 - Budget
Monday May 20	Monday	June 10 - Regular
Monday September 9	Monday	September 23 - Regular
Monday October 7	Monday	October 21 - Regular
	TUESDAY	November 12 - Annual Meeting
Monday November 18 Committee Assignments State of the Town Agenda	Monday	November 25 - Organization Meeting
	Monday	December 9 - State of the Town

RTM meetings begin at 8:00 P.M. in the Town Hall Auditorium.

Rules Committee meetings are scheduled to precede and set the agenda for the RTM.

Rules Committee Meetings begin at 7:30 PM

Darien schools are closed Feb. 18-22 and April 15-19