

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, January 14, 2019

7:30 p.m., Room 119

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

Present: Seth Morton (Moderator), Patti 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),

Absent:

Jack Davis (III), Adele Conniff (III), Theresa Vogt(VI)

Guest: Mac Patrick (District V, Public Health and Safety Subcommittee), David Bayne (District V. Public Works Subcommittee)

Meeting called to order 7:34 PM. Mr. Swenson presented edits to the Minutes of November 19, 2018 meeting. Mr. Swenson also suggested the Town Clerk attach the final typed version of the RTM committee assignments and second table (originally inserted as photos) to these minutes. Motion to approve Minutes of November 19, 2018 meeting initiated by Mr. Swenson, second by Ms. Thorne. Passed: 8 in favor, 0 opposed, 1 abstain (Thorne).

Mr. Swenson presented and recommended subcommittee assignments for new RTM District VI members Barry Baldwin and Elizabeth Lucas. Baldwin was recommended to F&B and Lucas to Education. Ms. Bumgardner presented and recommended subcommittee assignment for new RTM District I member Karen McNicoll. McNicoll was recommended to Education. Mr. Morton presented and conveyed requested TGS&A subcommittee assignment for new RTM District III member Catherine Kazim-Bailey. Motion to approve assignments as presented made by Mr. Swenson. Ms. Bumgardner second. Approved: 9 in favor, 0 opposed, 0 abstain.

Motion to change RTM Rules Committee meeting from 4/22/19 to 4/29/19 at 7:00 PM made by Ms. Schneider, second by Ms. Hennessy. Approved: 9 in favor, 0 opposed, 0 abstain

BYO ordinance discussed. Mr. Bayne updated committee on PW subcommittee's efforts. A public hearing is proposed for 2/6/19. Mr. Patrick also presented. Mr. Kemp presented an extensive summary of the draft ordinance and associated reference material.

The agenda for the January 28, 2019 meeting was proposed:

- 1) Introduction, new members, approve minute
- 2) BOE request for monies (\$355,000) to further update electrical system in 3 schools (Hindley, Holmes & Royle)
- 3) New ethics committee member
- 4) Ed Gentile – Director of Public Works
 - a. Briefing on Town Garage project
 - b. Status of the West/Noroton Avenue intersection project
 - c. Noroton Heights Train Station upgrades to waiting area
 - d. New platforms for Darien Train Station
 - e. Solar Energy
 - f. Replacement lights usage update
- 5) Briefing from Cafeteria Building Committee
- 6) Economic Development Reports from Norwalk & Stamford
- 7) Possible Shooter Education for RTM members was discussed

A vote on the proposed agenda was properly motioned.

Respectfully submitted, Approved: 9 in favor, 0 opposed, 0 abstain

Motion to adjourn 8:42 PM.

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman
Rules Committee