

**REPRESENTATIVE TOWN MEETING**

**TOWN OF DARIEN, CONNECTICUT**

**RULES COMMITTEE**

Minutes

Regular Meeting, February 11, 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), Lois Schneider (I), Mike Wheeler (II), Barbara Thorne (II), Theresa Vogt(VI), Jack Davis (III), Adele Conniff (III), Frank Kemp (IV),

**Absent:**

Joe Miceli (IV), Joanne Hennessy (V),

**Guest:** Monica McNally (District II Public Works Subcommittee Chair)

Meeting was called to order 7:34 PM. Mr. Swenson presented edits to the Minutes of January 14, 2019 meeting. A motion to approve the Minutes of January 14, 2019 meeting initiated by Ms. Bumgardner, second by Ms. Thorne. Motion passed: 8 in favor, 0 opposed, 2 abstain (Davis, Vogt).

A motion to assign approval of the new contract between the Town and Town Hall Employees Union to F&B primary, PZ&H and Public Health & Safety committees secondary was made by Ms. Bumgardner, Ms. Schneider second. Moderator is to notify Chair and Vice Chair given the short timeline in combination with a short upcoming week. Motion passed unanimously in favor.

Mr. Davis discussed Planning & Zoning increase in Fees. A motion to assign the item to PZ&H primary, F&B secondary was made by Ms. Schneider, second by Mr. Swenson. The motion passed unanimously in favor.

Mr. Davis discussed tax deferral for federal employees affected by gov't shutdown. Motion was made to assign item to F&B primary made by Mr. Davis, second by Mr. Swenson. The motion passed unanimously in favor.

Mr. Davis discussed acceptance of a gift of \$27,753.91 from Fireworks Committee to the Town to offset cost of future events. The shows are now to be produced by Parks & Rec Dept. A motion was made to assign this item by Mr. Davis, second by Ms. Bumgardner. The motion was to assign Parks & Rec primary, F&B second. Motion passed unanimously in favor.

Monica McNally, Chair of the Public Works Committee, updated the committee on the proposed plastic bag ordinance. Several members asked questions. Organization "in favor" and "opposed" were noted. Several "variables" were presented. For example 3 mil versus 12 mil was presented. Three committees will collaborate on work product, based in part on draft 1.3 of the ordinance presented at the meeting today.

It was suggested that a mis-statement made in the comments during the Economic Development presentation at the January RTM meeting be clarified.

A discussion to set the agenda for the February 25, 2019 RTM Meeting followed.

1. Approval of new contract between the Town and Town Hall Employees Union
2. Tax Deferral for federal employees affected by gov't shutdown
3. Acceptance of gift of \$27,753.91 from Fireworks Committee to the Town to offset cost of future events. Shows now to be produced by Parks & Rec Dept.
4. Jeremy Ginsberg update on major developments projects in Town.

A vote on the proposed agenda was properly motioned by Mr. Swenson, second by Ms. Bumgardner. Motion passed unanimously in favor.

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

Motion to adjourn 9:15 PM.

Mark Adiletta, Clerk

cc: Standing Committee Chairs  
District Chairs  
First Selectman  
Rules Committee