

REPRESENTATIVE TOWN MEETING
TOWN OF DARIEN, CONNECTICUT
RULES COMMITTEE

Minutes
Regular Meeting, April 1, 2019
7:30 p.m., Room 119

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

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

Absent:

Mark Adiletta (V), Joanne Hennessy (V),

Guest: Monica McNally (District II Public Works Subcommittee Chair), Mac Patrick (District V).

2. Approval of the Minutes of the 2/11/19 meeting

Motion to Approve: Swenson

2nd: Schneider

Approved Unanimously with one abstention (Miceli)

3. Discuss pending items:

- Police Union Contract

The proposed new Police Union Contract was assigned to Public Health and Safety as the Primary and F&B as the Secondary.

Motion to Approve: Swenson

2nd Miceli

- New RTM member for Blight Committee due to Liz Bacon's resignation from the Committee

Moderator Morton will send a notice to the Committee Chairs and RTM members asking for nominees to be voted at the April 22nd meeting. The selected nominee must be appointed by the Board of Selectmen as the RTM's new representative.

- Status of plastic bag ordinance

Monica McNally (PW), Mac Patrick (PH&S) and Frank Kemp (TGS&A) updated the committee on the status of the drafting of an ordinance for the management of plastic and paper checkout bags in Darien.

- Active shooter training

Training for RTM members will be Tuesday, April 2, 2019 at 6pm at Police Headquarters.

- Resolutions were presented to authorize the closing of the Superstorm Sandy Revenue Fund, Animal Control Fund, the Waste Disposal Fund and the Waste Management Fund and restore the balance to the Town of Darien General Fund.

The resolutions were assigned to F&B for review.

Motion to Approve: Schneider

2nd: Swenson

Approved Unanimously

4. Set agenda for April 22, 2019 RTM Meeting

1. The Police Union contract
2. Nominating a replacement for the RTM representative on the Blight Committee.

Motion to Approve: Schneider

2nd: Davis

5. Other business

None

6. Adjourned at 8:40pm

Motion to Adjourn: Schneider

2nd: Davis

Approved Unanimously

Submitted by Mike Wheeler