

REPRESENTATIVE TOWN MEETING
TOWN OF DARIEN, CONNECTICUT
RULES COMMITTEE

RECEIVED
NOV 19 2019
TOWN CLERK'S OFFICE
DARIEN CT.

Minutes
Regular Meeting, November 18, 2019
7:30 p.m., Mather Center Room 113

Present: Seth Morton (Moderator), Mark Adiletta (V), Ann Reed (V), Shannon Silsby (VI), Monica McNally (II), Joe Miceli (IV), Adele Conniff (III), Frank Kemp (IV), Mike Wheeler (II), Patti Bumgardner (I), Jack Davis (III), Theresa Vogt (VI),

Absent: Lois Schneider (I)

Guest(s): Channel 79

Meeting was called to order 7:31 PM by the Moderator.

Lois Schneider elected Vice Chair of Rules by acclamation. Mark Adiletta elected Clerk of Rules by acclamation. Monica McNally elected Moderator Alternate by acclamation.

Ms. Bumgardner presented proposed assignments for District I.

Ms. McNally presented proposed assignments for District II.

Mr. Davis presented proposed assignments for District III.

Mr. Miceli presented proposed assignments for District IV.

Mr. Adiletta presented proposed assignments for District V.

Ms. Vogt presented proposed assignments for District VI.

There was a short discussion about low/no attendance RTM members. There was a short discussion about 17 members proposed to F&B and PH&S.

A motion to approve the proposed slate of subcommittee assignments was made by Ms. Bumgardner with a second by Mr. Adiletta. The motion passed unanimously. See schedule of assignments attached.

Ms. McNally made a motion to approve the minutes of the October meeting. Mr. Wheeler second. The motion passed 10 yes with one abstention (Ms. Silsby).

A discussion followed proposing the setting of the 2019-20 meeting schedule. Mr. Wheeler made a motion to set the RTM and Rules committee schedule as presented. A second by Ms. Conniff. Motion passed unanimously. See copy of proposed schedule attached (Mr. Morton to provide approved schedule).

Setting of the agenda was discussed next as presented. Mr. Miceli made a motion to accept the agenda as presented. Ms. Conniff second. Motion passed unanimously.

With no other business presented, there was a motion to adjourn 9:00 PM.

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman
Rules Committee

**Representative Town Meeting
2019 - 2020
Standing Committees**

District	RULES	Education	F&B	Parks & Rec	PZ&H	PH&S	PW	TGS&A
1	Bumgardner Schneider	Butler McNicoll	Brakman Pattelli Schwartz von Stuelpnagel	Bumgardner Conologue	S. Baldwin Barsanti	C. Kelly Schneider	Haverstick Keane	Lublin Mecsey
2	McNally Wheeler	Sartori Thorne	Howe Lyons Mix Tie	Bohnsack Russell	Wheeler	Mia Handler S. Handler Wilson	Bacon McNally	Arguibau Cusack
3	Conniff Davis	Marousek McGoey Washecka	Jack Davis Lane Yarnell	Conniff Mitchell	Kazim-Bailey Minnick	Giordano Moore Woodbury	Golus	Zimmerman
4	Kemp Miceli	Joan Davis new member	Banks Heitz	Millar Savage	Terhune Whittier	Cameron Castles Hauser Rayhill	Obin new member	Hardison Kemp Miceli
5	Adiletta Reed	Grogan Reed	Adiletta Smith	Moller Sherwood	C. Bayne Fiveson	Mosher Parent Patrick	Duffy L. Kelly Wade	D. Bayne Boulton McLachlin
6	Silsby Vogt	Lucas Vogt	B. Baldwin Orphanos	McDermott Silsby Van Loan	Chickles Lauritzen Luz	Hawkins Jijon-Camaano	Adelman Poli	Cantavero Werner

Representative Town Meeting Calendar 2019-2020

Rules Committee

Full RTM

Room 119	<u>2019</u>	Auditorium
	Monday	November 25 - Organization Meeting
	Monday	December 9 - State of the Town
<u>2020</u>		
Monday January 13	Monday	January 27 - Regular
Monday February 10	Monday	February 24 - Regular
Monday March 2	Monday	March 16 - Regular
Monday April 13 - Set Agendas for April 27 and May 11	Monday	April 27 - Regular
	Monday	May 11 - Budget
Monday June 1	Monday	June 15 - Regular
TUESDAY September 1	Monday	September 21
	Monday	September 28 - Regular***
Monday October 5	Monday	October 19 - Regular
	Monday	November 9 - Annual Meeting
Monday November 16	Monday	November 23 - Organization Meeting
Committee Assignments		
State of the Town Agenda	Monday	December 7 - State of the Town

*** Meeting date changed to September 21st due to religious holiday

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. 17-21, 2020 and April 6-10, 2020