

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, March 2, 2020

7:30 p.m., Room 113

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

Absent:

Guest(s): Channel 79, Mac Patrick District 5 PH&S Chair

Meeting was called to order 7:30 PM by the Moderator.

Approval of the January 13, 2020 Minutes, with no changes, was moved by Ms. Reed, Mr. Davis second. Motion was approved unanimously.

Moderator gave a brief overview of the large number of easement motions before the RTM and a process for moving such motions.

A motion was made by Ms. Reed, second by Ms. McNally to assign the intersection project items, as summarized below, to PW as Primary, PH&S, PZ&H, F&B as secondary. Motion passed unanimously.

- West/Noroton Avenue intersection project
 - i. 173 Noroton Avenue Easement
 - ii. 179 Noroton Avenue Easement
 - iii. 180 Noroton Avenue Easement
 - iv. 185 Noroton Avenue Easement
 - v. 187 Noroton Avenue Easement
 - vi. 1 Allen O'Neill Drive Easement
 - vii. 242 West Avenue Easement

A motion was made by Mr. Adiletta, second by Mr. Davis to assign the Special Appropriation for Police Dept. HVAC repair item to PH&S primary, PW and F&B secondary. Motion passed unanimously.

A motion was made by Ms. Schneider, second by Mr. Davis to assign Acceptance of gift for Police Dept. item to PH&S primary, PW and F&B secondary. Motion passed unanimously.

A motion was made by Ms. Reed, second by Ms. Bumgarder to assign Resolution modifying Appendix B, Part III – Scheduling Regular & Special Meetings item to TGS&A primary, other subcommittees are welcome to comment. None assigned secondary. Motion passed unanimously.

Moderator presided over a robust discussion on a myriad of items to be considered for presentation at the next and future RTM meetings.

Next up was to set the agenda for the March 16, 2020 RTM Meeting.

- **West/Noroton Avenue intersection project (2nd)**
- **Special Appropriation for Police Dept. HVAC repair (3rd)**
- **Acceptance of gift for Police Dept. (4th)**
- **Resolution modifying Appendix B, Part III – Scheduling Regular & Special Meetings (5th)**
- ~~Update on Highland Farm~~
- ~~Update on Palmer Development~~
- ~~Bus concerns for students crossing over 95 and past the two new construction sites on the way to DHS.~~
- ~~Updates on the budget and updates on the work different RTM committees are doing.~~
- ~~Plastic straws and Styrofoam being banned in other towns~~
- ~~Smoking ban by the Parks and Rec Commission in Darien parks and beaches.~~
- ~~The safety of sidewalks~~
- **Update on Ox Ridge School. (1st)**
- ~~Update on Diller Property~~
- ~~Weed Beach Meadow~~
- ~~Solar installation.~~
- ~~Updates on the Blight Committee~~
- ~~Plastic bag ordinance results~~
- ~~Briefing by our state reps~~

A motion was made by Ms. Silsby, second by Ms. McNally, setting the agenda in the order above. Remaining items were deferred to possibly be considered at a future meeting. Motion passed unanimously.

With no other business presented, there was a motion to adjourn 8:16 PM.

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman
Rules Committee