

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, September 1, 2020
7:30 p.m., Zoom Virtual Meeting

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

Absent:

Guest(s): Cecil Wade

Meeting was called to order 7:33 PM by the Moderator.

A motion for the approval of the May 18, 2020 Minutes, with no changes, was moved by Ms. Bumgardner, Second by Ms. Schneider. Motion was approved unanimously.

Ms. Conniff made a motion to discuss and add an item to the agenda to review the protocol and electronic voting of the previous virtual RTM meeting. Moderator proposed that it be added to the top of the agenda. Ms. Vogt second. Motion passed unanimously. A robust discussion followed recounting some complexities and challenges encountered. Moderator is to follow up with Cecil Wade on technical improvements.

Discuss pending items and assign Committees.

- Ox Ridge drainage easement. A motion was made by Ms. McNally, secondary by Ms. Bumgardner to assign PW second, PZ&H primary, Education secondary. Motion passed unanimously.
- Lease parking space to MTA near Noroton Heights Train Station. A motion was made by Ms. Bumgardner, second by Ms. Schneider to assign F&B Primary, PW and PZ&H secondary. Motion passed unanimously.

- Acceptance STEAP (Small Town Economic Assistance Program) grant. A motion was made by Ms. McNally, second by Ms. Bumgardner to assign F&B Primary. Motion passed unanimously.
- Covid 19 expense reimbursement from State of CT. A motion was made by Mr. Kemp, secondary by Mr. Micelli to assign PH&S Primary, F&B and Education secondary. Motion passed unanimously.
- Appoint Kevin Treesh to the Western Tourism District for a term ending June 30, 2022. A motion was made by Ms. Conniff, second by Ms. Reed to assign Moderator will introduce this item. Motion passed unanimously.
- Setting the agenda for September 21, 2020 RTM Meeting was properly motioned.
 - a. Appoint Kevin Treesh to the Western Tourism District for a term ending June 30, 2020
 - b. Ox Ridge Drainage Easement
 - c. Lease parking space to MTA near Noroton Heights Train Station
 - d. Acceptance STEAP (Small Town Economic Assistance Program) grant
 - e. Covid 19 expense reimbursement from State of CT

Motion passed unanimously.

With no other business presented, there was a motion to adjourn 8:11 PM.

Mark Adiletta, Clerk

cc: Standing Committee Chairs
 District Chairs
 First Selectman
 Rules Committee