

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, October 5, 2020

7:30 p.m., Zoom Virtual Meeting

Present: Seth Morton (Moderator), Mark Adiletta (V), Lois Schneider (I), Mike Wheeler (II), 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: Jack Davis (III)

Guest(s): Cecil Wade

Meeting was called to order 7:43 PM by the Moderator.

A motion for the approval of the September 1, 2020 Minutes, with no changes, was moved by Ms. Bumgardner, Second by Ms. Schneider. Motion was approved unanimously.

Moderator suggested possibly raising an item to the agenda relating to the Sewer Bond as the request of the BOS. Mr. Adiletta made a motion, Ms. Bumgardner, Second to add this to the agenda of the next RTM. Motion was approved unanimously.

RTM Virtual Meeting Protocols were discussed. Roll call, unmuting, polling, questions all were raised. A pre-meeting instruction session was discussed. If using phone to attend, perhaps votes could be submitted by email was not viewed favorably. Roll call with Kate reading name alphabetical by first name as it appears on the system was supported. To attend members must use the platform.

Update on lease for parking space to MTA near Noroton Heights Train Station is that it has not moved. MTA has been slow to act.

Mr. Adiletta made a motion, Ms. Bumgardner, Second to add this to the agenda of the next RTM. Motion was approved unanimously.

A motion was made by Mr. Adiletta, seconded by Ms. McNally to make F&B primary, P&W secondary to the Sewer Bond item. Motion passed unanimously.

Ms. McNally made a motion to table the parking space lease item to a future meeting. Mr. Adiletta second. Motion passed unanimously.

A motion was made by Ms. McNally, seconded by Mr. Kemp to set agenda for October 19, 2020 RTM Meeting as follows:

- Sewer Bond

COVID update under announcements as well

Motion passed unanimously.

With no other business presented, there was a motion to adjourn 8:56 PM.

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman
Rules Committee