

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, November 16,, 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), Jack Davis (III)

Absent:

Guest(s): Cecil Wade, Lisa Yarnell

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

Moderator made an announcement of the idea of a Technology Subcommittee given the complexities of hosting meetings. Mandate includes looking at different systems. Explore which platforms suit different applications. It was suggested Lois Schneider will run the committee. Mark Adiletta also was asked to join this subcommittee. Michael Wheeler has been asked to participate as well.

1. Nominate and elect Rules Vice-Chair, Clerk, and Designated Acting Moderator.
 - a. Lois Schneider nominated Monica McNally to Vice-Chair, Jack Davis second. Motion to close nominations and motion to approve were approved unanimously. Mark Adiletta was nominated to Clerk. Motion to close nominations and motion to approve were approved unanimously. Lois Schneider was nominated to Designated Acting Moderator. Motion to close nominations and motion to approve were approved unanimously.
2. Assign RTM members to Committees

- a. District I was presented by Patti Bumgardner. Most reps received their first choice.
- b. District II was presented by Monica McNally.
- c. District III was presented by Adele Conniff.
- d. District IV was presented by Frank Kemp
- e. District V was presented by Anne Reed.
- f. District VI was presented by Theresa Vogt.
- g. A motion for the approval of RTM members to Committees as summarized on the Board was moved by Ms. Bumgardner, second by Mr. Davis. Motion was approved unanimously.

RTM Members	Education	F&B	Parks & Rec	PZ&H	PH&S	Public Works	TGS&A
Bhat to Education	1 Butler	1 Brakman	1 Baldwin, Sarah	1 Barsanti	1 Kelly, Colin	1 Keane	1 Lublin
Branca to Education	1 McNicol	1 Schwartz	1 Bumgardner	1 Barthold	1 Schneider	1 Mecsery	1 Wong
Kilcourse to PH&S	1 Mitchell, Holly	1 vonStuepnigel	1 Conlogue	2 Bacon	2 Handler, Mia	2 McNally	2 Cusack
Flore, Lucy	2 Santori	2 Howe	2 Bohnsack	2 Wheeler	2 Handler S	3 Golus	3 Open
	2 Thorne	2 Lyons	2 Russell	2 Casolo	2 Wilson, P	4 Domitter	4 Kemp
Barthold	3 Marousek	2 Mix	3 Conniff	3 Minnick	3 Giordano	4 Obin	4 Miceli
Mitchell, Holly S.	3 McGoey	2 Tie	3 Mitchell, Sue-Ellen	3 Zimmerman	3 Moore	5 Duffy	5 Bayne, D
Wong	3 Washecka	3 Davis	4 Millar	(4 TBA)	3 Woodbury	5 Wade	5 McLachlin
Open seats	4 Bhat	3 Lane	4 Savage	4 Terhune	4 Cameron	6 Adeiman	6 Open
D3 1	4 Branca	3 Yarnell	5 Kelly	5 Fiveson	4 Castles	6 Poli	6 Open
	4 Flore, Lucy	4 Banks	5 Sherwood	5 Moller	4 Rzythill		
	5 Reed	4 Heitz	6 Silsby	5 Bayne, C	5 Kilcourse		
D4 1	5 Caucus	4 Raymond	6 Taylor	6 Chickles	5 Patrick		
	6 Lucas	5 Smith	6 Van Loan	6 Lauritzen	6 Jijon-Caamano		
D5 1	6 Vogt	5 Adiletta		6 Luz	6 Werner		
D5 1	6 Wurm	5 Baldwin, Barry				(2 Bacon)	
D5 1		6 Orphanos				to PZ&H	

3. Set calendar for 2020 – 2021

- a. A motion set the calendar as presented was moved by Ms. McNally, second by Ms. Schneider. Motion was approved unanimously.

Rules Committee

Full RTM

Room 119	<u>2020</u>	Auditorium
Monday November 16		Monday November 23 - Organization Meeting

Committee Assignments State of the Town Agenda		Monday December 7 - State of the Town
	<u>2021</u>	
Monday January 11		Monday January 25 - Regular
Monday February 8		Monday February - Regular 22
Monday March 1		March 15 - Monday Regular
Monday April 5 Set Agendas for April 26		Monday April - Regular 19
		Monday May 10 - Budget
Monday June 7		Monday June 21 - Regular
September 13		Monday September 27 - Regular
Monday October 4		Monday October 18 - Regular
		November 8 - Annual Monday Meeting
Monday November 15 Committee Assignments State of the Town Agenda		Monday November 22 - Organization Meeting
		Monday December 6 - State of the Town

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. 12-19, 2021 and April 12-16, 2021

4. Set agenda for the December 7, 2020 State of the Town Meeting.
 - a. A motion to set the agenda as presented was moved by Ms. McNally, second by Mr. Davis. Motion was approved unanimously.
 - i. Approval of the Minutes of the November 9, 2020 Annual Meeting

- ii. Announcements
 - iii. Election of 1 Board of Ethics member
 - iv. State of the Town Reports
 1. Chair, Planning & Zoning Commission
 2. Chair, Board of Education
 3. Chair, Board of Finance
 4. First Selectman
5. Other business discussed:
- a. 2 Minutes for Speeches by Candidates for Moderator and Board of Ethics at the Annual Meeting will be offered. If no more than one nomination, nominee not obligated to present.
 - b. Voting results on Go To Meeting. When should we have a Roll Call vote? When the margin is less than 10%. Moderator may recognize the public to comment. The public does not have a right to address the RTM.
 - c. Virtual Meeting Attendance by Non-Members of the RTM
 - d. Appendix B - Part VIII-Sec. 4. – Lead Time for Calling a Caucus
 - e. Use of the Chat Facility to raise questions. Perhaps have a dedicated person to monitor raised hands and the chat.

With no other business presented, there was a motion to adjourn 9:42 PM.

Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman
Rules Committee