

**Town of Darien
Representative Town Meeting
Rules Committee
Minutes for January 12, 2015**

Present: Sarah Seelye (M), Joanne Hennessy, Barbara Thorne, Jim Patrick, Seth Morton, Gary Swenson, Dennis Maroney, Patricia Bumgardner, Spencer McIlmurray, Frank Kemp, Barbara Banks, Ted Hawkins, Lois Schneider

Call to Order: The meeting was called to Order at 7:33PM

Announcements- Ms. Seelye noted that Jeremy Ginsberg, Director of Planning and Zoning, would be attending the next Rules Committee meeting to provide an update on the Town Plan of Development.

Ms. Seelye informs that there is an item coming to the RTM regarding the width of the Right of Way on Settlers Hill Road at Locust Hill Road, where there is a pending development. Ms. Penny Glassmayer will trade land to the Town from another location to allow for expansion of the Right of Way on Locust Hill Road.

Assignment of New Members: The following new RTM members were proposed for assignment to the Committees noted:

District 1

Curtis Butler – Park & Rec

Bradley Pattelli- Public Works

Mr. Swenson moved the assignments and the motion was seconded. The motion passed unanimously

District 5

Marlene Hayes-TGS&A

Ms. Bumgardner moved the assignment and it was seconded. The motion passed unanimously.

Assignment of Committees-

Mutual Police Assistance Compact- M. Maroney moved and it was seconded that Public Health and Safety be Primary with no secondary Committee. The motion passed unanimously.

Darien Education Assn & Board of Education contract – Ms. Schneider asked that the Education Committee be Primary, with F&B Secondary,
After some debate Ms. Bumgardner moved that the Education Committee be Primary with F&B Secondary. The motion was seconded and carried with no votes from Mr. Hawkins and Ms. Banks

Sewer Extension Stephanie Lane

Sanitary Sewer Pump Replacements

Sewer Damage Lakeside Avenue

For each of the Public Works projects noted above Mr. Maroney moved that the Public Works Committee be Primary, with F&B Secondary. The Motion was seconded and carried unanimously.

Setting the Agenda for the January 26th Meeting of the RTM.

- 1. Police Assistance Compact**
- 2. Contract between the Darien Education Association and the Darien Board of Education**
- 3. Sewer Extension Stephanie Lane**
- 4. Sanitary Sewer Pump Replacements**
- 5. Sewer Damage Lakeside Avenue**

Mr. Morton Moved to set the Agenda as noted above. The motion was seconded and passed unanimously.

Mr. Morton moved to Adjourn and the Motion was seconded.

Meeting Adjourned 8:18PM

Respectfully submitted,

Seth W. Morton, Clerk