

Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting – 12/16/2013
Minutes

Present: Sarah Seelye (M), Joanne Hennessy, Jim Patrick, James Howe, Seth Morton, Peter Kelly, Gary Swenson, Dennis Maroney, Martha Banks, Ted Hawkins, Lois Schneider, Liz Bacon

Absent: Frank Kemp

Audience: Elizabeth Hagerty-Ross, CH. Board of Education; Jim Palen CH. F&B Committee; Cheryl Russell Ch. Park and Recreation committee; Deborah Parnon, Jennifer Montanero, Jim Graham

Call to Order: Ms. Seelye called the meeting to order at 8:27PM

Approval of Minutes: Mr. Swenson moved approval of the minutes for November 18, 2013. The motion was seconded and approved unanimously.

RTM Committee Assignments:

District III- Gary Larkins to be TGS&A, Jose Zepeda PZ & H. Mr. Morton moved approval and it was seconded. The motion carried unanimously

District IV – Werner Domittner to P&R, Hardison- PW, Martha Banks moved approval and it was seconded. The motion carried unanimously

District V – Susan Lehan-Education, Ms. Hennessy moved approval and it was seconded. The motion carried unanimously

District II- Joanne Sawitsky- T, G, S&A, and Mr. Howe moved approval and it was seconded. The motion carried unanimously

Motion to change the order of agenda- Mr. Maroney moved and it was seconded that the order of the Agenda be changed to allow for consideration of the Athletic Association gift as the next Item. The motion passed unanimously.

Assign committees for RTM Agenda Items

1. Darien Athletic Gift- Board of Education Primary, Finance and Budget Committee and Public Health and Safety secondary. Ms. Hennessy moved and it was seconded. The motion passed unanimously.
2. Land Purchase – Short Lane-Finance and Budget Committee - Primary, Planning, Zoning and Housing and Park & Recreation, secondary- James Howe moved and it was seconded. The motion passed unanimously.

Other Business –

Mr. Maroney passed put the Board of Education Budget schedule and Capital Expenditures Budget documents for 2014.

Mr. Swenson asked that the Rules Committee assign the Public Works Committee to research and report on the feasibility of town-wide leaf pick-up. He had spoken with the Chair of the Public Works Committee, Mark Adiletta, who was in agreement with the motion. He suggested using the City of Stamford as an example. Pick-up would be curbside with no leaf bags. The Committee would determine the procedure and cost for pick-up. Mr. Morton moved the item and it was seconded. All voted in Favor except Ms. Banks and Ms. Bacon, who voted no.

Motion to Adjourn, Mr. Morton moved to adjourn and it was seconded.

Meeting adjourned at 9:20PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Seth W. Morton".

Seth W. Morton
Clerk