

Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting - Monday, February 14, 2011
Draft

Attendance:

Present: Karen Armour, CH, Marc Thorne, Gary Swenson, Seth Morton, Mary Guimond, MariLu Cleary, Joanne Hennessy, Debra Ritchie, Peter Kelly, John Bishko, Martin Magida, Dennis Maroney, Anita Rycenga

Call to Order: Ms Armour called the meeting to order at 8:02PM

Approval of Minutes- The Minutes of the Meeting of January 3, 2011 were approved, unanimously.

Ms Armour passed out the proposed Animal Control Ordinance and edits were made to the text.

Assignment-Fireworks A discussion ensued about 4th of July Fireworks. It was noted there are two approaches; donating to the Town which hires the fireworks company or running the show through a non-profit organization with the Town's permission. In both cases the question concerns insurance coverage.

Ms Rycenga moved that Public Health and Services be Primary with Finance and Budget Secondary. The motion was seconded and passed unanimously.

Ms Armour mentioned that the Pension language change would be ready for the March RTM Meeting.

Ms Armour noted that T. G. S. & A Committee would report to the March RTM Meeting about their approach to Charter revision.

Assignment – Board of Education Capital Project - Ms Armour reported that there would be a need to appropriate additional funds to the Board of Education to cover refinishing the Middlesex Gym floor for the current fiscal year. Mr. Swenson moved and it was seconded that Education be primary with Finance and Budget secondary. The motion passed unanimously.

Ms Armour reported on discussions with Mr. Kilduff and Mr. Campbell about Flood and Erosion Control. She suggested finding another way besides creating a Board to manage flood and erosion control. She suggested that should the Board of Selectmen upon reflection still feel the need for a Board they would need to take a more organized approach. Ms Rycenga mentioned a letter from Peter Hillman suggesting that Flood and Erosion control out of the Environmental Protection Commission.

Assignment – Funding for Office Move Board of Education and Senior Center- The Committee revised previous assignments and it was moved and seconded that Finance and Budget be Primary with PHS, Park and Rec and Education secondary. The motion passed unanimously, Also Mr. Maroney moved that Public Works be added as secondary. The motion passed unanimously.

The meeting was adjourned at 9:30 PM.

Respectfully submitted,



Seth W. Morton - Clerk