

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

RULES COMMITTEE

Minutes

Regular Meeting, April 2, 2018

7:30 p.m., Room 119

The meeting was called to order at 7:32 pm.

Present: Seth Morton (Moderator), Joanne Hennessy (V), Mark Adiletta (V), Gary Swenson (VI), Joe Miceli (IV), Frank Kemp (IV), Adele Conniff (III), Ted Hawkins (VI), Patti Bumgardner (I), Lois Schneider (I), Monica McNally (II),

Absent: Barbara Thorne (II), Jack Davis (II),

There were no comments to the minutes of the previous meeting provided. These were properly motioned and approved with one abstention (Adiletta).

Patti Bumgardner presented two new RTM members from District (I). Casey Haverstick was recommended to Public Works and Ashley Aymonier to TGS&A. Properly motioned by Gary Swenson and approved unanimously.

Eighth amendment to cell tower lease was put on agenda for April RTM Meeting. Seth Morton noted final edits and Execution Version were received 4:00 PM today and would be distributed to assigned committees for a quick turnaround.

A presentation of the Darien Beautification Commission Projects and a Summary of its activities was given by its Chair, Suzanne Schutte. It was recommended the size of commission appropriate for current scope of work. There are several members stepping down. Two to three replacements have been identified. Up to four vacancies remain. Any candidates interested should contact RTC or DTC.

The agenda for April 16, 2018 RTM meeting was set. Cell Tower Lease is only item.
Properly motioned by Gary Swenson, second by Lois Schneider and approved unanimously.

Motion to adjourn at 8:04 PM.

Respectfully submitted,
Mark Adiletta, Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman
Rules Committee