

1. Agenda

Documents:

[RTM F AND B AGENDA 05-31-23.PDF](#)

2. Meeting Materials

Documents:

[RTM F AND B ATTENDANCE-VOTING 05-31-23.PDF](#)

FINANCE & BUDGET COMMITTEE REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN

**** WARNING SPECIAL MEETING ****

A Special Meeting of the RTM Finance & Budget Committee will be held on Wednesday, May 31, 2023 at 7:30 pm (virtual details below.)

AGENDA

1. Call to Order
2. Discuss and take action on gift of two statues on Great Island.
3. Discuss and take action on lease for 24 Great Island Road.
4. Discuss and take action on lease for 40 Great Island Road.
5. Discuss and take action on lease for 46A Great Island Road.
6. Discuss and take action on lease for 46B Great Island Road.
7. Discuss and take action on lease for 49 Great Island Road.
8. Discuss and take action on lease for 46 Great Island Road (Stables)
9. Discuss summer projects/research
10. Approve outstanding minutes
11. Adjournment

Respectfully submitted,

Jack Davis, RTM Finance & Budget chair

RTM F&B

May 31, 2023, 7:30 – 9:30 PM (America/New_York)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/606868989>

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F&B Special Meeting

May 31 2023

Total	Members	Attendance	Acceptance of the Gift of Two Statues on Great Island	Lease for 24 Great Island Road	Lease for 40 Great Island Road	Lease for 46A Great Island Road	Lease for 46B Great Island Road	Lease for 49 Great Island Road	Lease for 46 Great Island Rd (voted last)	Approval of Minutes from 5.8.23	Approval of Minutes from 5.25.23
1	Baldwin, Barry	1	Y	Y	Y	Y	Y	Y	Y	Y	Y
2	Brakman, Luisa	1	Y	Y	Y	Y	Y	Y	N	Y	Y
3	Davis, Jack	1	Y	Y	Y	Y	Y	Y	N	Y	Y
4	Domittner, Werner	1	Y	Y	Y	Y	Y	Y	N	Y	Y
5	Dunn, Bill	1	A	A	A	A	A	A	A	Y	Y
6	Gaaserud, Millyn*	1	NA	NA	NA	NA	NA	Y	N	Y	Y
7	Lane, Beth*	1	NA	NA	NA	NA	NA	NA	N	Y	Y
8	Mix, Iris	1	Y	Y	Y	Y	Y	Y	N	Y	Y
9	Orphanos, Peter										
10	Schwartz, Jenny	1	Y	Y	Y	Y	Y	Y	A	Y	Y
11	Smith, Bill										
12	Teschner, Charles	1	Y	Y	Y	Y	Y	Y	N	Y	Y
13	von Stuelpnagl, Bert	1	Y	Y	Y	Y	Y	Y	Y	Y	Y
	Present	11	In Favor (Y): 8	In Favor (Y): 8	In Favor (Y): 8	In Favor (Y): 8	In Favor (Y): 8	In Favor (Y): 9	In Favor (Y): 2	In Favor (Y): 11	In Favor (Y): 11
	Quorum Needed	7	Opposed (N): 0	Opposed (N): 0	Opposed (N): 0	Opposed (N): 0	Opposed (N): 0	Opposed (N): 0	Opposed (N): 7	Opposed (N): 0	Opposed (N): 0
			Abstentions (A): 1	Abstentions (A): 1	Abstentions (A): 1	Abstentions (A): 1	Abstentions (A): 1	Abstentions (A): 1	Abstentions (A): 2	Abstentions (A): 0	Abstentions (A): 0

* Committee members arriving late