

**Representative Town Meeting
Town of Darien Rules Committee
Modified Agenda**

**Monday, November 20, 2023, 7:30 p.m.
Room 119 In Town Hall**

1. Call to Order
2. Nominate and elect Rules Vice-Chair, Clerk, and Designated Acting Moderator
3. Approve Minutes for October 2, 2023 meeting
4. Reappoint Rules Technology Committee, Lois Schneider Chair, Mike Wheeler
5. Report from Rules Technology Committee
6. Assign RTM members to Committees
7. Set calendar for 2023 – 2024 Rules and RTM
8. Update on revising Appendix B Part VI and Part IV Sec 3
9. Discuss and Assign Committees on RTM Items
 - Schedule Vote on Final Board of Ethics position
 - Amend the Appropriation and Bonding Authorization to Increase the Amount by \$2,357,300 to \$4,697,300 for the Sanitary Sewer System Project
 - Authorize an Appropriation and Bonding Authorization in the Amount of \$2,067,250 for the Hanson Road Bridge Replacement
 - The acquisition of additional property rights regarding Great Island - executive session to discuss
10. Set agenda for the December 11, 2023 State of the Town Meeting
11. Other Business
12. Adjourn

Cc: District Chairs
Town Counsel, Mr. Wayne Fox
Town Administrator, Ms. Kate Buch