

Minutes

Town of Darien Representative Town Meeting Rules Committee

Monday, January 8, 2024, 7:30 p.m.

Room 119 In Town Hall

Minutes

Present: Seth Morton (Moderator), Lois Schneider (I), Mike Wheeler (II), Michael Casolo (II), Jack Davis (III), Joe Miceli (IV), Susan Marks (V), Mark Adiletta (V), Peter Orphanos (VI), Bill VanLoan(VI),

Absent: Patti Bumgardner (I), Adele Conniff (III), Frank Kemp (IV),

Guests: Christa McNamara (Town Clerk), Mac Patrick (Chair PH&S RTM), Susan Gray Democratic Registrar of Voters, Cara Gately Republican Registrar of Voter,

The meeting was called to order by the Moderator, Seth Morton, at 7:30PM.

Without objections the Moderator amended the agenda to 1) move the noise ordinance to earlier in the agenda and 2) to add appointment of new RTM members to committee to the agenda.

An update on the noise ordinance was provided by Mac Patrick (Chair PH&S)

Ms. Schneider and Mr. Wheeler provided an update on the Technology Committee. Zoom, ARPA funds, web site, all touched on.

Next Mr. Miceli with a second from Mr. Casolo made a motion to approve the November Minutes as distributed. This motion passed unanimously.

Next Mr. Davis provided and update on Appendix B

Next Mr. Adiletta provided an update on Great Island Advisory Committee activities. Members of the Rules committee suggested the BOS consider expanding the scope of the GIAC to include the activities related to exploring a form of permanent entity to oversee activities longer term.

Next new RTM members were presented for assignment to committees. A motion was made by Ms. Marks with a second from Mr. VanLoan to accept the assignment as presented. This motion passed unanimously. (See attachment)

Next CT Early Voting was discussed. Mr. Davis made a motion with a second from Mr. Miceli to assign TGS&A Primary for this item. This motion passed unanimously.

The vote to place one person on the Board of Ethics was discussed to delay to a future meeting given the packed agenda.

The item to amend the Appropriation and Bonding Authorization to Increase the Amount by \$2,357,300 to \$4,697,300 for the Sanitary Sewer System Project was discussed. Not action necessary as committees were previously assigned. The same was the case regarding the item to authorize an Appropriation and Bonding Authorization in the Amount of \$2,067,250 for the Hanson Road Bridge Replacement

With regard to the next three items, a motion was made by Mr. Casolo with a second from Mr. Davis to assign F&B primary with Education secondary. The motion passed unanimously.

- Additional Appropriation for Renovations Hindley Elementary School \$5,929,045
- Additional Appropriation for Renovations Holmes Elementary School \$8,403,800
- Additional Appropriation for Renovations Royle Elementary School \$4,907,890

A motion was made by Mr. Adiletta with a second by Mr. Davis to assign F&B primary with PH&S secondary on the appropriation for the New Fire Truck Noroton Fire Department \$1,126,385. This motion passed unanimously.

A motion was made by Mr. Miceli with a second from Mr. Casolo to assign TGS&A to the Board of Assessment Appeals approval to add New Members item. This item passed unanimously.

A motion was made by Mr. Miceli with a second from Mr. Casolo to assign the Tax Assessor Authority to give more time to receive commercial information without penalty item to F&B as primary. This item passed unanimously.

A motion was made by Mr. Adiletta with a second from Mr. Davis to assign the Board of Education Admin Unit Contract item to Education primary with F&B secondary. This items passed unanimously.

Next came the setting of the agenda for the January 22, 2024 RTM meeting. A motion was made by Mr. Adiletta with a second from Mr. Davis to approve the agenda as follows:

AGENDA:

1. Call to Order
2. Acceptance of the Agenda
3. Approval of Minutes for the November 11, 2023 Meeting
4. Amend the Appropriation and Bonding Authorization to Increase the Amount by \$2,357,300 to \$4,697,300 for the Sanitary Sewer System Project
5. Authorize an Appropriation and Bonding Authorization in the Amount of \$2,067,250 for the Hanson Road Bridge Replacement
6. Vote on CT Early Voting Act

7. Additional Appropriation for Renovations Hindley Elementary School \$5,929,045
8. Additional Appropriation for Renovations Holmes Elementary School \$8,403,800
9. Additional Appropriation for Renovations Royle Elementary School \$4,907,890
10. Board of Education Admin Unit Contract
11. Appropriation New Fire Truck Noroton Fire Department \$1,126,385
12. Board of Assessment Appeals approval to add New Members
13. Tax Assessor Authority to give more time to receive commercial information without penalty

A motion to adjourn was made by Mr. Adiletta with a second by Mr. Casolo. The meeting adjourned at approximately 9:40 PM.

Respectfully submitted

Mark Adiletta
Clerk

cc: Standing Committee Chairs
District Chairs
First Selectman
Rules Committee
Town Administrator
Town Counsel

View on vimeo:

https://darientv79.com/?vimeography_gallery=72&vimeography_video=901125170

01-08-2024	8:27 PM							
Education	F&B	Parks & Rec	PZ&H	PH&S	Public Works	TGS&A	Unassigned	Open Seats
14	13	17	15	13	15	10	0	2
1 Mecsery	1 Brakman 1 Schwartz	1 Bumgardner 1 Conologue	1 McGovern	1 Clarkson	1 Parr	1 Sartorius		
2 Thorne	2 Teschner	2 Russell	2 Casolo	2 Miller	2 Arguimbau	2 Hult		
2 Sartori	2 Gaaserud	2 Wilson, P	2 Wheeler	2 Liz Bacon	2 Hudson			
2 Marousek			2 Salmore		2 Richard Aponte			
3 Washecka	3 Davis	3 Conniff	3 Hesli, Sara	3 Moore	3 Golus	3 Zielinski		open seat
3 King	3 Lane 3 Dunn	3 Mitchell, Sue-Ellen 3 Cardone	3 Ruddy, Kirk		3 Cruse			open seat
4 Bhat	4 Branca	4 Millar	4 Guller	4 Rayhill	4 Crist	4 Kemp		
4 Raymond		4 Savage 4 Kiner	4 Keller	4 Castles 4 Cameron	4 Obin 4 Domittner	4 Miceli		
5 Butler	5 Smith	5 Mahoney	5 Zabetakis	5 Patrick	5 Laird	5 Bayne, D		
5 Katie LeBesco	5 Huang	5 Larino	5 Procaccini	5 Pope	5 Adiletta	5 Fiveson		
		5 Marks	5 Michelle Donze	eiser	5 Parwal	5 McLachlin		
6 Lucas	6 Orphanos	6 York	6 Conway	6 Constanzo	6 Luz	6 Vogt		
6 Grogan	6 Milhopoulos	6 Van Loan	6 Lauritzen	6 Taylor	6 Adelman			
6 Johnson		6 Gauthier	6 Visi	6 Young				

