

REGULAR MEETING MINUTES OF THE RTM FINANCE & BUDGET COMMITTEE

Wednesday, March 22, 2023

Place: Virtual GoTo Meeting Conference Call @ 7:30 pm

1. Call to Order: @ 7:34 pm

Committee Members Attendance:

	Jack Davis	Barry Baldwin	Luisa Brakman	Werner Domittner	Bill Dunn	Millyn Gaaserud	Elizabeth Lane
Present	X	X	X*	X	X ⁽¹⁾	X*	X
Absent							

	Iris Mix	Peter Orphanos	Jenny Schwartz	Bill Smith	Charles Teschner	Bert von Stuelpnagl
Present			X	X	X	X
Absent	X	X				

(1) Mr. Dunn was unable to vote until the Rules Committee officially assigns him to this committee, which is expected to occur in the coming week(s).

*Arrived after first agenda item.

11 Present, 10 of which are voting members, 2 Absent. Needed for Quorum: 7. Quorum attained.

2. Other Attendees Present: Tom Moore, District 3, RTM member.

The meeting may be viewed here:

https://darentv79.com/?vimeography_gallery=72&vimeography_video=810939864

3. MOTION TO ACCEPT CHANGES TO THE AGENDA

Mr. Davis called for a motion to amend language, but not substance, related to the gift from the Darien Little League, described herein.

Moved: Ms. Schwartz

2nd: Mr. Teschner

After no further discussion, the Motion was passed. (8:0:0). Two committee members arrived late and therefore did not vote.

4. DISCUSS AND TAKE ACTION ON THE APPROVAL OF A GIFT OF \$15,000 FROM THE DARIEN LITTLE LEAGUE TO EVALUATE BASEBALL FIELDS

Mr. Davis shared a summary of the gift of \$15,000 from the Darien Little League to evaluate baseball fields.

Moved: Mr. von Stuelpnagl

2nd: Mr. Smith

Mr. Davis called for any No's and Abstentions. There being none, the Motion was passed. (10:0:0).

5. DISCUSS ASSIGNMENTS FOR BOARD OF SELECTMEN BUDGETS

Mr. Davis asked committee members to provide updates on the status of meetings with the Board of Finance and RTM Committee counterparts to discuss the assigned areas of the budget to cover. Several meetings have taken place or are set to take place in the coming week. Questions and feedback from some committee members have already been shared with the Board of Finance members on some areas of the budget.

6. APPROVAL TO AMEND AND APPROVE THE OUTSTANDING MINUTES ON MARCH 13, 2023

Ms. Schwartz proposed an amendment to the minutes to reflect a correction of the spelling of a Ms. Gaaserud's last name.

Moved: Mr. Davis

2nd: Mr. Baldwin

Following up, a motion to approve the minutes as amended was made:

Moved: Mr. Domittner

2nd: Ms. Gaaserud

After there being no further discussion, Mr. Davis called for any No's and Abstentions. The Motion was passed. (10:0:0).

7. MOTION TO ADJOURN for F&B MEMBERS

Moved: Mr. Baldwin

2nd: Ms. Brakman

The Motion was passed. (10:0:0).

Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Jenny Schwartz, Clerk

Date: 3/27/23