

## **Minutes**

### **Town of Darien Representative Town Meeting Rules Committee**

**Monday May 22, 2023 7:30 p.m.**

#### **Darien Town Hall ROOM 119**

**Present:** Seth Morton (Moderator), Lois Schneider (I), Patti Bumgardner (I), Mike Wheeler (II), Jack Davis (III), Adele Conniff (III), Joe Miceli (IV), Frank Kemp (IV), Ann Reed (V), Mark Adiletta (V), Peter Orphanos (VI), Theresa Vogt (VI), Joe Miceli (IV)

**Absent:** Michael Casolo (II), Peter Orphanos (VI),

**Guest:** Christa McNamara (Town Clerk), Jim Pall Wayne Fox (Town Counsel), Bobby Burney (counsel), John Visi (Dist IV), Rolf Obin (Dist IV), Amy Zabetakis (Chair RTM P&Z)

The meeting was called to order by the Moderator, Seth Morton, at 7:39 PM.

#### Acceptance of the Agenda

There was a motion by Mr. Wheeler and seconded by Mr. Kemp to approve the Minutes from the April 24, 2023 Regular Meeting. This motion passed unanimously.

Announcements – Guests were introduced.

There was a short update from the Moderator on the RTM Committee descriptions.

Next was a review of the item amending the Darien Zoning Regulations Appendix B-Land Use Application fees. A motion was made and seconded to assign PZ&H primary and F&B secondary. This motion passed unanimously.

Next was a short discussion on the six Great Island leases. A motion was made to treat each of the five being considered separately for Tenants of Great Island by Mr. Adiletta with a second from Ms. Schneider. This motion passed unanimously.

It was proposed F&B be assigned primary on the acceptance of a Gift of appraised statues from the Steinkraus Family. This motion was made by Ms. Bumgardner with a second by Ms. Schneider. This motion passed unanimously.

Next was a summary and discussion of Mr. Vici's table on the projected imbalance of RTM District Representation. It was discussed as to what direction the RTM may want to take. A

motion was made by Mr. Kemp with a second by Mr. Davis directing the TGS&A to monitor these projections. This motion passed unanimously.

Next was to set the Agenda for the June 5, 2023 Regular RTM Meeting as follows:

1. Darien Zoning Regulations Appendix B-Land Use Application fees
2. Gift of Statues from the Steinkraus Family Lease 1-4, stable last
3. Great Island leases
  - a. House
  - b. House
  - c. House
  - d. House
  - e. Stable

This Agenda was properly motioned and passed unanimously.

A motion to adjourn was properly made. The meeting adjourned at approximately 8:50 PM.

Mark Adiletta  
Clerk

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