

Minutes

Town of Darien Representative Town Meeting Rules Committee

Tuesday September 25, 2023 7:30 p.m.

Darien Town Hall Auditorium

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), Michael Casolo (II), Peter Orphanos (VI),

Absent:

Guests: Christa McNamara (Town Clerk), Jenny Schwartz (RTM District 1), Dave Martin (BOF)

The meeting was called to order by the Moderator, Seth Morton, at 7:31PM.

Without objection the Moderator proposed to add two items to the agenda related to items the BOS expects to refer to the RTM tonight.

There was a motion by Ms. Reed and seconded by Mr. Casolo to approve the Minutes from the May 22, 2023 Regular Meeting, without changes. This motion passed unanimously.

Ms. Schneider provided a report from the Technology Committee. The proposal including the design phase will be covered by ARPA \$90 + \$80K as submitted in the August meeting.

Mr. Kemp provided an update on RTM committee descriptions. Three handouts were provided. Deadline for Rules comments this week. Deadline for committee comments is September 27.

Moderator provided an update relating to the delay on HHR projects.

Mr. Adiletta provided an update on the Great Island Advisory Committee. A similar update is to be provided to the full RTM.

Mr. Davis provided an update on the ARPA process. Mr. Davis noted this is an Advisory committee. It makes recommendation to the BOS. Latest list is dated 8/10.

Discussion and Vote on RTM Items and Assign Committees:

Mr. Orphanos made a motion, with Mr. Casolo second to assign the item related to a special appropriation of \$679,394.00 to replace funds in the RFCNRE to F&B primary. This item passed unanimously.

Next item related to the Donation of up to \$200,000 from the Darien Little League to the Town of Darien for athletic fields at McGuane Park. A motion by Ms. Bumgardner, with second from Ms. Reed to make Park & Rec primary, with F&B secondary. This resolution passed unanimously.

A motion was made by Mr. Orphanos, with second by Mr. Adiletta assigning the topic of the local ordinance allowing tax assessor to waive certain penalties to F&B Primary. This motion passed unanimously.

Ms. Reed made a motion with Mr. Orphanos to assign PH&S primary and TGS&A secondary regarding the proposal on the adoption of a noise ordinance. This motion passed unanimously.

The order of the Agenda for the September 18, 2023 Regular RTM Meeting as proposed by the Moderator (attached) was motioned by Mr. Adiletta, with a second from Ms. Reed. This motion passed unanimously.

Mr. Davis introduce some new business related to the use of the term "Clerk" in the Town ordinances.

A motion to adjourn was properly made. The meeting adjourned at approximately 8:51 PM.

Respectfully submitted

Mark Adiletta
Clerk

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

**REPRESENTATIVE TOWN
MEETING TOWN OF DARIEN,
CONNECTICUT**

WARNING

The Regular Meeting of the Darien Representative Town meeting will be held on Monday, September 18, 2023, at 8:00 P. M. at the Darien Town Hall, 2 Renshaw Road, Darien, Connecticut.

AGENDA:

1. Call to Order
2. Acceptance of the Agenda
3. Approval of the Minutes of the June 5, 2023 Meeting
4. Announcements
 - Hindley, Holmes, Royal projects delayed
5. Update on Great Island
6. Update on the American Rescue Plan Act Funding
7. (23-24) Special appropriation of \$679,394.00 to replace funds in the Reserve for Capital & Non-recurring Expenditures
8. (23-25) Donation of up to \$200,000 from the Darien Little League to the Town of Darien for athletic fields at McGuane Park

The Meeting is public and subject to the Rules of Procedure of the Representative Town Meeting and Robert's Rules of Order, Revised. Any elector of the Town may speak at the Meeting, but only Town Meeting Members are authorized to vote. All parties can view the meeting via Channel 79. Backup information is posted on the RTM page of Darien's website – darienct.gov

Seth W. Morton, Moderator
Adiletta, Clerk Darien, Connecticut
6.2023

Mark R.
September