

**REGULAR MEETING MINUTES OF THE RTM FINANCE & BUDGET COMMITTEE  
(JOINT MEETING WITH RTM PARKS & RECREATION COMMITTEE)**

**Wednesday, October 11, 2023**

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

**1. Call to Order: @ 7:48 pm**

**Committee Members Attendance:**

	Jack Davis	Barry Baldwin	Luisa Brakman	Werner Domittner	Bill Dunn	Millyn Gaaserud	Beth Lane
Present	X	X*	X*			X	X
Absent				X	X		

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

11 Present. 2 Absent. Needed for Quorum: 7. Quorum attained.

\* - Denotes committee members who joined late.

- 2. Other Attendees Present:** Frank Kemp ; Adele Conniff, RTM Parks & Recreation, Committee Chair; Susan Marks; Sarah Baldwin; Alyssa Mahoney; Alicia Johnson; Cheryl Russell; Sue-Ellen Mitchell; Kim Kliner: Diane Conologue; Bill Van Loan; Shannon Silsby.

The meeting may be viewed here:

[https://darentv79.com/?vimeography\\_gallery=72&vimeography\\_video=873806295](https://darentv79.com/?vimeography_gallery=72&vimeography_video=873806295)

**3. MOTION TO AMEND THE AGENDA TO MOVE THE MINUTES FROM THE REGULAR MEETING ON SEPTEMBER 6, 2023**

Moved: Mr. von Stuelpnagl

2nd: Mr. Teschner

The Motion was passed. (9:0:0). Two committee members joined after the vote.

**4. MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON SEPTEMBER 6, 2023**

Moved: Ms. Mix

2nd: Mr. Orphanos

The Motion was passed. (9:0:0). Two committee members joined after the vote.

**5. PRESENTATION AND DISCUSSION ON APPENDIX B SECTION VI DRAFT REVISIONS**

Mr. Davis provided a summary of the proposed changes to APPENDIX B – TOWN OF DARIEN RULES OF PROCEDURE of the REPRESENTATIVE TOWN MEETING. Discussion ensued on the role of the Rules Committee, standing committees, and the RTM as a whole.

Mr. Davis thanked Iris Mix for her contributions and tenure on the F&B Committee.

**6. MOTION TO ADJOURN**

Moved: Ms. Lane

2nd: Ms. Gaaserud

The Motion was passed. (11:0:0).

**Meeting adjourned at 9:30 p.m.**

Respectfully submitted,

Jenny Schwartz  
Clerk

Date: 10/16/23