

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

**Wednesday, November 1, 2023**

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

**1. Call to Order: @ 7:37 pm**

**F&B Committee Members Attendance:**

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

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

7 Present. 6 Absent. Needed for Quorum: 7. Quorum attained.

**Public Works Committee Members Attendance:**

	Frank Adeleman	Mark Adiletta	Vincent Arguimbau	Kari Cardone	Paige Crist	Jeff Crouse	Eric Golus
Present	X	X	X	X	X	X	
Absent							X

	Jeff Hudson	Patrick Keane	Ian Laird	Martha Luz	Rolf Orbin	Patrick Parr	Rohit Parwal
Present	X	X	X		X	X	
Absent				X			X

11 Present. 3 Absent. Needed for Quorum: 8. Quorum attained.

**Parks & Recreation Committee Members Attendance:**

	Sarah Baldwin	Patti Bumgardner	Adele Conniff	Diane Conologue	Alicia Johnson	Kim Kliner	Tony Larino
Present	X	X	X	X		X	X
Absent					X		

	Susan Marks	Alyssa Mahoney	Andrew Millar	Sue-Ellen Mitchell	Sandra Savage	Cheryl Russell	Shannon Silsby	William Van Loan
Present	X	X				X	X	
Absent			X	X	X			X

10 Present. 5 Absent. Needed for Quorum: 8. Quorum attained.

**2. Other Attendees Present:** Kate Buch, Town Administrator.

The meeting may be viewed here: <https://vimeo.com/880584018>

**3. DISCUSS AND TAKE ACTION ON PUBLIC WORKS AND PARKS & RECREATION UNION EMPLOYEE CONTRACT (After action taken on this resolution, the RTM PW and RTM P&R Committees may adjourn)**

Kate Buch provided an overview of the contract. Discussion ensued.

**Public Works Committee**

Moved: Mr. Crouse

2nd: Mr. Orbin

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

**Parks & Recreation Committee**

Moved: Ms. Bumgardner

2nd: Ms. Russell

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

**Finance & Budget Committee**

Moved: Ms. Schwartz

2nd: Ms. Brakman

The Motion was unanimously passed. (7:0:0).

**4. MOTION TO ADJOURN THE JOINT PORTION OF THE MEETING**

**Parks & Recreation Committee**

Moved: Ms. Marks

2nd: Ms. Johnson

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

**Public Works Committee**

Moved: Mr. Orbin

2nd: Mr. Hudson

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

**5. DISCUSS AND TAKE ACTION ON REVISED APPENDIX B, PART VI (TOWN OF DARIEN RULES OF PROCEDURE of the REPRESENTATIVE TOWN MEETING)**

Moved: Ms. Brakman

2nd: Mr. Baldwin

Mr. Davis provided a summary of the proposed updates to the Town Rules of Procedure of the RTM.

With no further discussion, the Motion was passed. (7:0:0).

**6. DISCUSS AND TAKE ACTION ON REVISED APPENDIX B, PART IV (TOWN OF DARIEN RULES OF PROCEDURE of the REPRESENTATIVE TOWN MEETING)**

Moved: Ms. Schwartz

2nd: Mr. von Stuelpnagl

Mr. Davis provided a summary of the proposed updates to the Town Rules of Procedure of the RTM. Mr. Davis mentioned a great catch by Christa McNamara, Town Clerk, and the committee concurred to amend this section.

With no further discussion, the Motion was passed. (7:0:0).

**7. MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON OCTOBER 11, 2023**

Moved: Ms. Lane

2nd: Mr. von Stuelpnagl

The Motion was passed. (7:0:0).

**8. MOTION TO ADJOURN**

Moved: Ms. Lane

2nd: Mr. Baldwin

The Motion was passed. (7:0:0).

**Meeting adjourned at 7:59 p.m.**

Respectfully submitted,

Jenny Schwartz  
Clerk

Date: 11/2/23

RECEIVED

NOV - 2 2023

TOWN CLERK'S OFFICE  
DARIEN CT.

10/15/2023

Name	Dist #	Telephone #	Email	11/1/2023	Union Contract
Patrick Keane	1	203-964-6875		✓	Y
Patrick Parr	1	917-714-0138		✓	Y
Vincent Arguimbau	2	2039797080		X	-
Jeffery Hudson	2	191-799-24250		✓	Y
Jeff Crouse	3	310-463-9342		✓	Y
Eric Golus	3	516-712-4803		X	-
Kari Cardone	3	203 952 9389		✓	Y
Paige Crist	4	630-715-5793		✓	Y
Rolf Obin	4	917-405-9716		✓	Y
Mark Adiletta (Chair)	5	917 509 2407		✓	Y
Ian Laird	5	917-842-5008		✓	Y
Rohit Parwal	5	203-286-9357		X	-
Frank Adelman (Vice Chair)	6	203-655-3365 / alt: 203-564-		✓	Y
Martha Caroline Luz	6	203-570-6462		✓	Y

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YES  
NO  
ABSTAIN

Public Works Vote Sheet