

**RTM Public Health and Safety Committee**  
**June 11, 2018**  
**Darien Town Hall Room 213**

**MINUTES**

Committee Members in Attendance: Colin Kelly, Nina Miller, Jennifer Woodbury, Brian Rayhill, Laura Mosher, Sara Parent, Mac Patrick, Gary Swenson, Linda Terhune, Susannah Lewis

Committee Members Absent: Lois Schneider, Holly Giordano, Mia Handler

PH&S Chair Mac Patrick called the meeting to order at 7:00 pm.

The committee unanimously approved the minutes of the 5/14/18 PH&S special meeting.

AnneMarie Rayhill, member of Darien Commission on Aging, and Frank Kemp, Chairman of the RTM Town Government Structure and Administration Committee (TGS&A), joined the committee to discuss Resolution 18-12, Consideration and action on amendment to Division 3, Section 2 of Darien's Code of Ordinances regarding the Commission on Aging.

Mr. Kemp described the process by which the amendment was brought about and indicated that the changes to the code were mostly housekeeping items. The language referring to the Commission on Aging preparing a budget was removed since the commission has had no role in the budget process for many years. The language referring to hiring of employees was also removed since the commission no longer hires employees (hiring is handled by the town's Human Resources department).

The PH&S committee voted unanimously to support Resolution 18-12.

Mr. Kemp asked the PH&S committee to review the town charter and make note of anything that may need to be updated/modernized in relation to the PH&S committee.

Mr. Patrick reminded committee members about the ribbon cutting ceremony on Wednesday, June 13<sup>th</sup>, for the new Public Works garage.

Mac Patrick adjourned the meeting at 7:24 pm.

Respectfully submitted by Jennifer Woodbury.