

## MINUTES

### RTM PUBLIC WORKS COMMITTEE

Room 213, Darien Town Hall

January 22, 2019

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Present: Monica McNally (Chair), Patrick Keane, Elisabeth Bacon, Jim Cameron, Obin Rolf, David Bayne, Terry Duffy, Lindsay Kelly, Frank Adelman, Richard Poli. Absent: Arpita Muchhal, Tom Moore

Guests: Ed Gentile, Frank Kemp

Meeting was called to order by Monica McNally at 7:35 PM

1. Update on the activities of the Public Works Dept by PW Supervisor Ed Gentile. Topics included: DPW Garage, West Ave/Noroton Ave intersection, Noroton Heights train station upgrade, Darien train station upgrade, solar energy projects at Police Dept, Town Hall and DPW garage, street light LEDs.
2. Minutes of 12/17/18 meeting were amended (change the work “banded” to banning” and change “Max Patrick” to “Mac Patrick”) and approved (moved Cameron, seconded Keane). Abstentions by Bacon, Poli.
3. Discussion of Bring Your Own Bag (BYO) Ordinance  
Reviewed sequence of events/activities concerning BYO ordinance and the RTM/TSG&A process, state vs town regulatory authority, fees and enforcement.

In an effort to collect public comment on the subject of BYO, a Public Hearing date of 2/6/19 has been established. Chairwoman distributed list of town entities to be contacted to publicize the hearing date and various committee members assumed responsibility to distribute notice using a one-page summary supplied by TGS&A.

4. Special Public Works Committee meeting date of 2/7/19 announced.
5. Rolf (EPC) and Adelman (Sewer) reported on their attendance at those committee/commission meetings.
6. Move to adjourn at 9:40 PM by Cameron, second Rolf.

Note: Frank Adelman joined meeting at 8:40 PM; Frank Kemp at 9:10 PM.

Submitted by Elisabeth Bacon, Rotating Secretary