

Meeting of: Public Works Pedestrian Safety Sub-Committee (PSSC)
Meeting type: Special Meeting
Date: Tuesday, Sept. 30, 2014
Location: Darien Town Hall, Room 213
Members attending: Frank Adelman (Chair), Nina Miller, David Young
Members absent: Mark Adiletta, Katie Keith
Others attending: None

Published Agenda:

- Call to order
- Review & approve draft minutes of Sep. 16 PSSC Regular meeting
- Continue discussion of potential formation of Pedestrian Safety Advisory Committee
- Other business
- Adjournment

The meeting was called to order at 7:58 pm.

The draft minutes of the Sep. 16 meeting were reviewed and approved unanimously with no changes. As noted by Town Clerk Donna Rajczewski, this was a Special Meeting, not a Regular Meeting.

The sub-committee continued discussion of the key issues pertaining to the potential formation of a Pedestrian Safety Advisory Committee. Topics covered included:

- Originating body: which Town entity should formally create the Pedestrian Safety Advisory Committee?
- Comparison with other Advisory Committees and Commissions
- Mission Statement, Goals and Deliverables: draft language was proposed and discussed, to be further refined prior to October 14 presentation to Public Works Committee
- Relationship of this work to the Town Plan of Conservation & Development

The form of the PSSC's report to the Public Works Committee was discussed and agreed.

The sub-committee agreed to cancel the Special Meeting scheduled for Oct. 7, and to keep the Special Meeting scheduled for Oct. 14 at 7:30 pm, immediately preceding the Special Meeting of the Public Works Committee at 8:00 pm on Oct. 14.

No other business was discussed and the PSSC meeting was adjourned at 8:58 pm.

Respectfully submitted,
Frank Adelman
Oct. 1, 2014