

Representative Town Meeting, Town of Darien Town Government Structure and Administration  
Committee MINUTES January 15, 2013

The meeting was called to order at 7:40pm by Chairman Kemp, noting that a quorum was present.

Seven members were present: Frank Kemp - Chair, Phyllis Hawkins - Clerk, Derek Lublin, Jeff Marston, Harry McLachlin, Lloyd Plehaty and Deepika Saksena.

Absent were: Vice-Chair Frank Huck, Gene Coyle, Seth Morton and Cecelia Mundt.

#### I. Review Proposed Meeting Dates for 2013

Mr. Kemp noted that TGS&A meetings are scheduled after the Rules Committee meetings and before RTM meetings in case an issue comes up for TGS&A to deal with. This year's future TGS&A meetings will take place on February 12th, March 12th, April 30th, May 21st, September 10th and October 29th. These are all Tuesdays.

#### II. Approval of Minutes

The minutes of the December 12, 2012 Public Hearing re: Town Charter changes to Sections 29 and 30 of the Town Charter were reviewed and approved. It is anticipated that this change to the charter will be on the March 18 meeting of the RTM.

#### III. Review Status of Pending Items

Mr. Kemp said that the Rules Committee had not assigned any resolutions to this committee at present. He went over potential items for this year. They include "cleaning up" the language in the Town Charter such as updating descriptions of the general powers, duties and responsibilities of the Board of Finance and its Director. Gun control legislation may be assigned to the committee at some point.

#### IV. Review Background of "Charter Maintenance" Project

Mr. Kemp reviewed the presentation given to the RTM in March 2011 and explained the history of the town charter and the Charter Revision Commission (CRC) efforts in 1999 and 2008 that were not implemented. Efforts will be made to have the CRC reports made available in electronic form via the Town's web site. Questions and discussion followed.

There being no further business, the meeting was adjourned at 8:45 p.m. The next scheduled meeting of the committee will be February 12, 2013, 7:30pm, Room 213, Town Hall.

Respectfully submitted,  
Phyllis Hawkins, Clerk