

## **Minutes of TGS&A Meeting Held on January 19, 2012**

On January 19, 2012, after the public hearing held by TGS&A, a second meeting was held in Room 206 of the Darien Town Hall. This was an information only meeting.

Seven of twelve members of TGS&A were present.

### **Present were:**

Sarah Seelye, Frank Kemp, Cecelia Mundt , Lloyd Plehaty, Gene Coyle, Patty Bumgardner and Deepika Saksena

### **Absent were:**

Michael Burke, Frank Huck, Spencer McIlmurray, Seth Morton and Sam Schoonmaker

### **Public Audience:** None

The Chairman, Sarah Seelye, called the meeting to order at 7:48 p.m. Ms. Seelye reminded everyone that Donna Rajczewsk had sent out the 2012 TGS&A meeting schedule and that the meeting days had been changed to Tuesdays instead of Mondays.

Ms. Seelye then informed the committee that at the Rule Committee discussed a resolution that would remove the powers for flood and erosion control from the Environmental Protection Commission (EPC) in the Charter and place the powers under the Board of Selectmen directly.

To do this, Ms. Seelye said, there had to be an amendment to Code item EPC-22-27, to delete the powers of the EPC relating to flood and erosion control and suggest that the Board of Selectmen form a flood advisory commission in the town of Darien to propose solutions for flooding and erosion control.

Ms. Seelye then said that the Rules committee had appointed TGS&A to be the primary on this issue and that it would come before TGS&A during the February 7<sup>th</sup> meeting. The Rules committee would draft the resolution.

Ms. Seelye then informed the committee that at the RTM meeting on January 23<sup>rd</sup>, information on the plastic bag ban issue would be presented by the Choose to Reuse group and by Greg Palmer. Each would get 10 minutes to present followed by a 20 minute Q&A session by RTM members. Ms. Seelye handed out a copy of the proposed ordinance and asked the committee members to study it before the February 7<sup>th</sup> meeting so that it could be discussed during the meeting.

She said that TGS&A would be responsible for the language of the ordinance and would work with town counsel to formulate the final proposal.

Patti Bumgardner questioned the process and Ms. Seelye explained that the Rules committee had appointed TGS&A as a secondary on the plastic bag issue and that TGS&A would vote on the final wording and Ms. Seelye, the chairman would present it to the RTM at a subsequent meeting.

Sarah Seelye adjourned the meeting at 8:16 p.m.

Dated: January 24, 2012

Respectfully submitted,

Deepika Saksena

Clerk