

# Minutes TGS & A Regular Meeting

June 4, 2018

Room 119 Darien Town Hall

**Present:** Frank B. Kemp, Chairman; Cassie Mecser, Sarah M. Baldwin, William Cusack, Nicholas Vitale, Joseph D. Miceli, John V. Boulton, Lindsay Kelly, Harry D. McLachlin, Susan R. Lauritzen, Robert A. Werner

**Absent:** Heather Pommernelle

The meeting was called to order at 7:05 p.m.

## AGENDA:

1. Chair Frank Kemp introduced new members and discussed the role of the TGS&A Committee.
2. Review of a proposed change to ordinance Division 3, Sections 177 & 178 concerning the Commission on Aging

The draft Resolution was distributed. The Committee considered the draft presented and approved the draft in substance. The Committee proposed technical revisions to the draft presented to be submitted to the Town Counsel.

**Nicholas Vitale moved to accept the proposed revised technical revisions to the Resolution to be submitted to the Town Counsel. William Cusack seconded. There were ten votes in favor of the motion (Kemp, Mecser, Baldwin, Cusack, Vitale, Miceli, Kelly, McLachlin, Lauritzen, Werner) and one vote in opposition (Boulton). The motion passed by a vote of 10-1.**

3. Review of a proposed change to ordinance Division 4, Sections 201, 202, & 203 concerning the Beautification Commission

The draft Resolution was distributed. The Committee considered the draft presented and approved the draft in substance. The Committee proposed technical revisions to the draft presented to be submitted to the Town Counsel.

**Nicholas Vitale moved to accept the proposed revised technical revisions to the Resolution to be submitted to the Town Counsel. William Cusack seconded. There were ten votes in favor of the motion (Kemp, Mecser, Baldwin, Cusack, Vitale, Miceli, Kelly, McLachlin, Lauritzen, Werner) and one vote in opposition (Boulton). The motion passed by a vote of 10-1.**

4. Review of a proposed change to Appendix B Part V, Section 4 concerning the distribution of RTM meeting minutes

The draft Resolution was distributed. The Committee considered the draft presented and approved the draft.

**Nicholas Vitale to accept the draft resolution. William Cusack seconded. There were ten votes in favor of the motion (Kemp, Mecser, Baldwin, Cusack, Vitale, Miceli, Kelly, McLachlin, Lauritzen, Werner) and one vote in opposition (Boulton). The motion passed by a vote of 10-1.**

5. Chair Kemp notified the Committee members that the next two meetings of the TGS&A will occur on September 17, 2018 and October 15, 2018.

There was no further business.

**Nicholas Vitale made a motion to adjourn.  
William Cusack seconded.  
Meeting adjourned at 8:32 p.m.**

Respectfully submitted,  
William Cusack  
Committee Clerk