

## Minutes TGS&A Meeting

March 12, 2019

Room 119, Town Hall

**TGS&A Members Present:** Vincent Arguimbau, John Boulton, William Cusack, Catherine Kazim-Bailey, Frank Kemp, Derek Lublin, Harry McLachlin, Cassie Mecser, Robert Werner

**TGS&A Members Absent:** Carlo Cantavero, Joseph Miceli

**Non-TGS&A Persons Present:** Monica M. McNally, Chairperson, Public Health & Safety Committee (“PH&SC”); James M. Patrick, Chairperson, Public Works Committee (“PWC”)

The meeting was called to order at 7:35 p.m.

### AGENDA:

1. The Committee reviewed and approved the Minutes from the February 25, 2019 Special Meeting.
2. The Committee reviewed messages from the public concerning the draft “Ordinance for the Management of Plastic and Paper Checkout Bags in Darien (Plastic Bag Ordinance).
3. The Committee reviewed other material that is available through the “TGS&A Cloud” concerning the Plastic Bag Ordinance.
4. The Committee reviewed the Minutes and recommendations of the PWC and the PH&SC of the RTM in regard to the Plastic Bag Ordinance. Chairpersons James Patrick and Monica McNally provided reports regarding their respective committees.
5. The Committee reviewed the current draft of the Plastic Bag Ordinance to identify potential issues.
6. The Committee discussed and prepared recommended revisions to the current draft of the Plastic Bag Ordinance. After all proposed revisions were discussed:
  - a. **Harry McLachlin made a motion to informally poll Committee members regarding their recommended revisions to the Plastic Bag Ordinance. Robert Werner seconded. The motion passed 8-1.**
  - b. **Harry McLachlin made a motion to informally poll Committee members regarding their recommended revisions to the Plastic Bag Ordinance. Robert Werner seconded. The motion passed unanimously.**
  - c. **Robert Werner made a motion for the Committee to submit the recommended revisions to the PWC and PH&SC. Vincent Arguimbau seconded. The motion passed unanimously.**

There was no further business.

**John Boulton made a motion to adjourn.**

**Robert Werner seconded.**

**Meeting adjourned at 8:38 p.m.**

Respectfully submitted,

William Cusack

Committee Clerk