

# Minutes TGS&A Meeting

January 22, 2019

Darien Town Hall, Room 119

**TGS&A Members Present:** Frank Kemp, Joseph Miceli, Vincent Arguimbau, John Boulton, Catherine Kazim-Bailey, Laura Mosher, Heather Pommernelle, Robert Werner

**TGS&A Members Absent:** Derek Lublin, Cassie Mecser, Harry McLachlin, Carlo Cantavero

**Public Present:** Juliette Crane, Lucia Zachowski, Paolo Sordini

The meeting was called to order at 7:30 p.m.

## AGENDA:

1. The members reviewed the schedule of 2019 Regular Meetings of the Committee.
2. The committee discussed the request by the RTM's Rules Committee to draft an ordinance encouraging the use of reusable checkout bags, while phasing-out the use of plastic checkout bags. The committee reviewed the tentative sequence of events to complete this task.
3. The committee reviewed draft material available through the "TGS&A Cloud" concerning the plastic bag ordinance.
4. Juliette Crane, Lucia Zachowski, and Paolo Sordini, BYO Darien representatives, briefed committee members on the draft of the plastic bag ordinance and information regarding same.
5. The committee reviewed and discussed potentially key sections of the draft ordinance.
6. Robert Werner, Vincent Arguimbau, and Heather Pommernelle volunteered to review different portions of the draft ordinance to determine which terms could be further defined.
7. John Boulton and Catherine Kazim-Bailey volunteered to analyze how other jurisdictions assessed a surcharge to discrete checkout bags without triggering tax implications.

There was no further business.

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

**Joseph Miceli seconded.**

**Meeting adjourned at 8:52 p.m.**

Respectfully submitted,  
William Cusack  
Committee Clerk