

Minutes TGS & A Meeting

June 2, 2020, 7:30pm via GoToMeeting 553450733

Present: Vincent Arguimbau, David F. Bayne, John V. Boulton, Joseph H. Hardison, Frank B. Kemp, Derek Lublin, Harry D. McLachlin, Cassie Mecser, Joseph D. Miceli, Robert A. Werner & Scott Zimmerman

Absent: William Cusack, Carlo Cantavero

Agenda:

- 1) Frank Kemp opened the meeting at 7:33pm and requested a motion to waive the reading, and approve the Minutes of the October 21st 2019 meeting. The motion was made by Harry McLachlin, seconded by Rob Werner and passed without comment except for correcting the spelling of McLachlin.
- 2) The committee discussed the “Amended Resolution of the Representative Town Meeting of the Town of Darien to amend its Rules of Procedure, in particular Appendix B, Part III dealing with Regular and Special Meetings.
 1. Several committee members commented on the open-ended nature of the rule, in that it did not define the circumstances that the moderator could use to reschedule a RTM meeting.
 2. Chairman Frank Kemp proposed a motion: “In view of certain technical issues with this resolution the TGS&A Committee recommends that the RTM table it for further consideration.”
 3. The motion was seconded by David Bayne and passed unanimously.
- 3) Chairman Kemp proposed a motion to adjourn at 8:01pm, which was seconded by John Bolton and passed unanimously.

Respectfully submitted
Vincent Arguimbau
Committee Clerk