

**MINUTES
TOWN OF DARIEN
REPRESENTATIVE TOWN MEETING
TOWN GOVERNMENT STRUCTURE AND ADMINISTRATION COMMITTEE
March 21, 2011**

Present: Preston Bealle, Michael Burke, Shedd Glassmeyer, Holly Kelly, Frank Kemp, Joi Reiner Gallo, Spencer McIlmurray, Seth Morton, Jan Pierret, Lloyd Plehaty, Sarah Seelye (Chairperson)

Absent: Diana Nizolek, Sam Schoonmaker

Call to order: The meeting was called to order at 7:25 p.m. With 12 of 14 members present there is a quorum.

Employee Pension Language Change

RE: Amendment to Town Ordinance 50-76, 50-77 governing town employee pension rights.

Joi Gallo and Diana Nizolek conducted research on the pension language and met with Nancy Markey & Kate Buch. Joi presented a report to the committee and their findings were favorable to adopt language changes from ten years to five years.

Seth made a motion to accept changes and resolve. Lloyd seconded the motion.
All twelve members present voted yes. Zero votes no. Zero votes to abstain.

Adjournment: With no additional business J. Gallo made a motion to adjourn, which was seconded by Seth Morton. The meeting was adjourned at 7:32 pm by unanimous consent.

Recorded by Jan Pierret