

**MINUTES
TOWN OF DARIEN
REPRESENTATIVE TOWN MEETING
TOWN GOVERNMENT STRUCTURE AND ADMINISTRATION COMMITTEE**

August 15, 2011

Postponed from August 8, 2011

Present: Preston Bealle, Michael Burke, Spencer McIlmurray, Seth Morton, Jan Pierret, Lloyd Plehaty, Sarah Seelye (Chairperson), Sam Schoonmaker

Absent: Shedd Glassmeyer, Holly Kelly, Frank Kemp, Joi Reiner Gallo,

Note: Frank Kemp arrived at 8 p.m.

Recorded by Jan Pierret

Call to order: The meeting was called to order at 7:40 p.m. With 8 of 13 members present there is a quorum. Diane Nizolek resigned.

Proposed Animal Control Ordinance

James "Mac" Patrick and Carolyn Schoonmaker from Public Health and Safety attended to discuss.

TGSA members reviewed the language in the proposed ordinance. Five changes were recommended.

1. Section A: Remove last sentence
2. Section C: Remove paragraph #2
3. Section D: Remove "by infractions issue" from first sentence
4. Section D: Remove Fine
5. Section D: Remove effective date which should be 10 days after publishing of the passed ordinance in the local newspaper

It was suggested that the Chair have final review of language before going to the press.

Charter Revision Changes from RTM Rules Committee

Discussion on revision changes made by RTM. The 1999 charter revision was used by the Rules Committee rather than the original so language was omitted that needs to be included. Original charter needs to be provided to Rules for revision from the original version.

Adjournment: With no additional business Jan Pierret made a motion to adjourn, which was seconded by Seth Morton. The meeting was adjourned at 8:32 pm by unanimous consent.