

## **Minutes of TGS&A Meeting Held on December 19, 2011**

On December 19, 2011, a meeting of the RTM TGS&A Committee was held in Room 213 of the Darien Town Hall.

Nine of twelve members of TGS&A were present.

### **Present were:**

Sarah Seelye, Frank Kemp, Lloyd Plehaty, Gene Coyle, Michael Burke, Deepika Saksena, Patty Bumgardner, Frank Huck, Seth Morton

### **Absent were:**

Spencer McIlmurray, Cecelia Mundt, Sam Schoonmaker

The Chairman, Sarah Seelye, called the meeting to order at 7:30 p.m.

Ms. Seelye reported that the changes made to the Town Charter are complete and have been approved by Town Council. Changes were made to Chapter XIII, Chapter IV and to Appendix B of the Town Charter. These changes are cosmetic and were made to simplify the Charter; there are no policy changes.

Discussion ensued about the timeline and whether or not the new version of the Charter had to be published in the Darien Newspapers. Ms. Seelye will check with Donna Rajczewski and the Town Council to determine if the Charter itself has to be published, or whether the motion to move forward on the changes has to be published in the newspapers. Ms. Seelye also reported that once the newspapers have published this, the public hearing can be held 10 days later, in time to schedule the RTM vote during the regular meeting of the RTM on March 19<sup>th</sup> 2012.

Motion was made by Lloyd Plehaty to move forward to publish the changes and to hold the public hearing. Motion was seconded by Seth Morton and passed unanimously.

Sarah Seelye adjourned the meeting at 7:48 p.m.

Dated: December 19, 2011

Respectfully submitted,

Deepika Saksena

Clerk