

TRAFFIC SAFETY ADVISORY COMMITTEE MINUTES
Tuesday: August 19, 2014 -- 6:00 p.m.
City Hall - Room 102

1. CALL TO ORDER 6:00 p.m.

2. ROLL CALL:

- | | |
|--|--|
| <input checked="" type="checkbox"/> John Economopoulos | <input checked="" type="checkbox"/> Council Liaison Pat Baribeau |
| <input checked="" type="checkbox"/> John Connelly | <input checked="" type="checkbox"/> Chief Ken Vanderlinden |
| <input checked="" type="checkbox"/> Wayne Hardwick | |
| <input type="checkbox"/> Joseph Crispigna | |
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3. NOMINATIONS FOR CHAIR.

Chief Vanderlinden opened the meeting for nominations.

MOTION to nominate and elect John Economopoulos as Chair:

MOTION: Mr. Connelly

SECOND: Mr. Hardwick

SUPPORT: All

The meeting was turned over to Chair Economopoulos for other nominations.

Nominations for Vice Chair.

MOTION to nominate and elect John Connelly as Vice Chair:

MOTION: Mr. Economopoulos

SECOND: Mr. Hardwick

SUPPORT: All

4. APPROVAL AND/OR CORRECTION TO JUNE 17, 2014 MINUTES:

MOTION to approve June 17, 2014 minutes as presented:

MOTION: Mr. Connelly

SECOND: Mr. Hardwick

SUPPORT: All

5. APPROVAL/ADJUSTMENTS TO AUGUST 19, 2014 AGENDA:

MOTION to approve agenda as presented:

MOTION: Mr. Hardwick

SECOND: Mr. Connelly

SUPPORT: All

6. CONFLICT OF INTEREST DECLARATIONS: None.

7. UNFINISHED BUSINESS: None.

8. PUBLIC HEARINGS: None.

9. NEW BUSINESS:

- a. Removal of Signage TCOs 984, 985, 986, 987.

TCO 984 was previously recommended to Council and approved.

MOTION to approve TCO 985 as presented and approved by Council.

MOTION: Mr. Hardwick
SECOND: Mr. Connelly
SUPPORT: All

MOTION to approve TCO 986 as presented and approved by Council.

MOTION: Mr. Hardwick
SECOND: Mr. Connelly
SUPPORT: All

MOTION to approve TCO 987 as presented and approved by Council.

MOTION: Mr. Connelly
SECOND: Mr. Hardwick
SUPPORT: All

10. PUBLIC COMMENT: None.

11. COMMITTEE/ADMINISTRATION COMMENT OR ANNOUNCEMENTS: None.

12. ADJOURNMENT:

MOTION: Mr. Hardwick
SECOND: Mr. Connelly
SUPPORT: All

NEXT MEETING:
October 21, 2014
6:00 p.m.
City Hall