

**TRAFFIC SAFETY ADVISORY COMMITTEE MINUTES**  
**Tuesday: January 21, 2014 -- 6:00 p.m.**  
**City Hall - Room 102**

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

**2. ROLL CALL:**

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|--|--|
| <input checked="" type="checkbox"/> John Economopoulos | <input checked="" type="checkbox"/> Chief Ken Vanderlinden |
| <input checked="" type="checkbox"/> John Connelly      | <input type="checkbox"/> Council Liaison Pat Baribeau      |
| <input checked="" type="checkbox"/> Nicole Good        |  |
| <input checked="" type="checkbox"/> Wayne Hardwick     |  |
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**3. Approval and/or Correction to Minutes of October 15, 2013:**

MOTION to approve **OCTOBER 15, 2013 MINUTES** as presented:  
MOTION: Ms. Good  
SECOND: Mr. Connelly  
SUPPORT: All

**4. Approval/Adjustments to Agenda:**

MOTION to approve **AGENDA** as presented:  
MOTION: Mr. Hardwick  
SECOND: Mr. Connelly  
SUPPORT: All

**5. Conflict of Interest Declarations:** None.

**6. Unfinished Business:** None.

**7. NEW Business:**

- a. Review and adopt the board/commission annual meeting date schedule

MOTION to adopt the **ANNUAL MEETING DATE SCHEDULE** as presented.  
MOTION: Mr. Connelly  
SECOND: Mr. Hardwick  
SUPPORT: All

- b. Introduce City Council Liaison: Council Member Baribeau was not present.
- c. Review the board/commission Rules of Procedure.

Apparently, Council amended the Rules of Procedures on April 16, 2009 to read as follows:

- 1.2 **Membership.** The Traffic Safety Advisory Committee shall consist of **five (5) members**. The members shall be appointed by the Mayor with the concurrence of the Council for three-year terms. Said terms shall be staggered.
- 2.2 **Quorum. Three (3) members** shall constitute a quorum and necessary for the transaction of business. If a quorum is not present, those in attendance will be named and they shall

adjourn to a later time,

MOTION to adopt the **RULES OF PROCEDURES** as amended above.

MOTION: Mr. Hardwick

SECOND: Mr. Connelly

SUPPORT: All

**8. Public Comment:** None.

**9. Committee/Administration Comment or Announcements:**

Ms. Good asked for a copy of members' terms.

**10. Adjournment:**

MOTION: Ms. Good

SECOND: Mr. Connelly

SUPPORT: All

**Next Meeting:**

**February 18, 2014**

**6:00 p.m.**

**City Hall**