

**TOWN OF DARIEN
BOARD OF SELECTMEN
SEPTEMBER 21, 2015**

ATTENDANCE: First Selectman Jayme Stevenson; Susan Marks, Gerald Nielsen,
E. Reilly Tierney.

STAFF: Kate Buch, Administrative Officer.

CALL TO ORDER

First Selectman Stevenson called the meeting to order at 7:00 p.m.

FIRST SELECTMAN'S REPORT

First Selectman Stevenson read her report as follows:

A statement of thanks is extended to the Daughters of the American Revolution for their gift of a ceremony held at Town Hall in memory of the patriots of the Revolutionary War. This was a very important and meaningful tribute and expressed appreciation on behalf of the Town of Darien to the organization for the work involved with ceremony.

There is a public meeting scheduled for Wednesday at 7:30 p.m. with the DOT to discuss the platform replacement at the Noroton Heights Train Station. The public is invited to attend to comment and obtain information on the details of the platform replacement.

ADMINISTRATIVE OFFICER'S REPORT

Ms. Buch reported the following:

Imagineers firm has been hired for the Clock Hill Homes project. Information is available on the Town website and the Library. There will be a meeting tonight with Public Works at the RTM meeting.

PUBLIC COMMENT - None

APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following appointments:

- a) David Reilly as an Alternate to the Architectural Review Board for a 4-year term beginning on July 1, 2015 and expiring on June 30, 2019.
- b) Susan Mackenzie to the Environmental Protection Commission for a 3-year term beginning on July 1, 2015 and expiring on June 30, 2018.

**** MS. MARKS MOVED TO APPROVE THE FOLLOWING APPOINTMENTS:
DAVID REILLY AS AN ALTERNATE TO THE ARCHITECTURAL REVIEW BOARD FOR
A 4-YEAR TERM BEGINNING ON JULY 1, 2015 AND EXPIRING ON JUNE 30, 2019.
SUSAN MACKENZIE TO THE ENVIRONMENTAL PROTECTION COMMISSION FOR
A 3-YEAR TERM BEGINNING ON JULY 1, 2015 AND EXPIRING ON JUNE 30, 2018.
** MR. TIERNEY SECONDED THE MOTION.
** MOTION PASSED UNANIMOUSLY.**

NEW BUSINESS

AGENDA REVIEW

First Selectman Stevenson noted that she has requested a report and is waiting the outcome of the parking study, which she hopes to have delivered prior to the next meeting for review. It was noted that prior to a new Board, thoughts on the budget season is an item for a future agenda.

FORTHCOMING MEETINGS:

September 21, 2015 Board of Education Special Meeting at 7:30 PM
September 28, 2015 RTM Meeting at 8:00 PM
September 29, 2015 Planning & Zoning Meeting at 8:00 PM

Adjournment

**** MS. MARKS MOVED TO ADJOURN THE MEETING.
** MR. NIELSEN SECONDED THE MOTION.
** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Marilyn Knox,
Telesco Secretarial Services