

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
JUNE 16, 2014**

ATTENDANCE: First Selectman Jayme Stevenson; Christopher (Kip) Hall, Susan Marks, Gerald Nielsen, E. Reilly Tierney.

STAFF: Karl Kilduff, Administrative Officer.

CALL TO ORDER

First Selectman Stevenson called the meeting to order at 7:15 p.m.

FIRST SELECTMAN'S REPORT

First Selectman Stevenson read her report, as follows:

- Mather Center Update: Mr. Campbell could not be here, but the following is the update:  
The Certificate of Occupancy has not been issued due to a gas regulator issue and roof drain issue. Furniture will be moved on June 18 and the permanent move will be July 7.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff stated that performance evaluations for Department Heads are underway. He reported that the CT C-PACE grant for \$1,500 for energy upgrades is in progress.

PUBLIC COMMENT - None

NEW BUSINESS

Discuss and Take Action Approving the Charge for Consolidated Services Working Group

First Selectman gave an overview of the charge to authorize the group to begin meeting to work toward tangible recommendations.

- \*\* **MR. NIELSEN MOVED TO APPROVE THE CHARGE FOR THE CONSOLIDATED SERVICES WORKING GROUP.**
- \*\* **MS. MARKS SECONDED THE MOTION.**
- \*\* **MOTION PASSED UNANIMOUSLY.**

Mr. Hall asked to comment on the parking situations facing the town and the important to make the public aware of the complexities. He noted that the Town only owns Leroy West and he wants the media's help to get the public informed of obstacles that are being worked on.

First Selectman Stevenson noted that the pay stations are operating well, and signage is being changed at the West lot. She added that there will be much to report over the next few months as further modifications are implemented.

Consider and take action on the following appointments:

Mike Nedder to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2012 and expiring on June 30, 2015.

Kevin Fullington as an Alternate to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2012 and expiring on June 30, 2015.

- \*\* MR. NIELSEN MOVED TO APPROVE THE APPOINTMENTS AS PRESENTED.
- \*\* MS. MARKS SECONDED THE MOTION.
- \*\* MOTION PASSED UNANIMOUSLY.

AGENDA REVIEW

Mr. Nielsen asked about the next steps with the cell tower. First Selectman Stevenson stated that Planning & Zoning is drafting the letter and when this is on the docket with a formal application from AT&T to the Citing Council, it will be presented along with letters from residents after the public engagement period.

Approval of Minutes

Regular Meeting of June 2, 2014

Page 4: Paragraph 3, sentence 2: the last part should read: 'but due to height will not work.'  
Last Paragraph: after tax: replace 'options on the property lease to delay action' to: abatement agreement that the town signed regarding right of first refusal and whether those rights would be effective with proposed tower lease.

- \*\* MR. HALL MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 2, 2014 AS AMENDED WITH CORRECTIONS NOTED.
- \*\* MR. NIELSEN SECONDED THE MOTION.
- \*\* MOTION PASSED UNANIMOUSLY.

Special Meeting of June 2, 2014

- \*\* MR. HALL MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 2, 2014 AS SUBMITTED.
- \*\* MR. NIELSEN SECONDED THE MOTION.
- \*\* MOTION PASSED UNANIMOUSLY.

There was no other business.

**FUTURE MEETINGS:**

|               |   |
|---------------|---|
| June 16, 2014 | Board of Selectmen Regular Meeting at 7:00 PM           |
| June 17, 2014 | Board of Finance Regular Meeting at 7:30 PM             |
| June 24, 2014 | Board of Education Regular Meeting at 7:30 PM           |
| June 24, 2014 | Planning & Zoning Commission Regular Meeting at 8:00 PM |
| July 1, 2014  | Planning & Zoning Commission Regular Meeting at 8:00 PM |
| July 7, 2014  | Board of Selectmen Regular Meeting at 7:00 PM           |

Adjournment

**\*\* MR. NIELSEN MOVED TO ADJOURN THE MEETING.**  
**\*\* MR. HALL SECONDED THE MOTION.**  
**\*\* MOTION PASSED UNANIMOUSLY**

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Marilyn Knox,  
Telesco Secretarial Services