

**TOWN OF DARIEN
BOARD OF SELECTMEN
JULY 21, 2014**

ATTENDANCE: Gerald Nielsen, Acting Chair; Christopher (Kip) Hall, Susan Marks, E. Reilly Tierney.

STAFF: None

CALL TO ORDER

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

FIRST SELECTMAN’S REPORT

Selectman Nielsen stated that First Selectman Stevenson and Administrative Officer, Karl Kilduff were on vacation. He read his report, as follows:

Today was the opening of the Mather Center. The opening went very smooth and about 90 Seniors attended lunch. Thank you again to Dave Campbell, his committee, Beth Paris and everyone else for all the work that has been completed to make this day possible. On a personal note, talking with Beth today while all the seniors were having lunch was probably the most rewarding moment for me as a selectman. When Beth talked about her staff and volunteers and all the work that went into the project tears came to her eyes with excitement. She is a special person leading a very special group. If you are a senior please come and visit! Jayme is working on a public grand opening in September for all of Darien to come and see. I am confident the people of Darien will be happy with what they see.

Also, the house on Short Lane has been demolished.

ADMINISTRATIVE OFFICER’S REPORT - None

PUBLIC COMMENT - None

NEW BUSINESS

Transfer – Noroton Fire Department

Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10303425-83004	Motor Fuel and Lub	2500		10303425-82040	Motorized Equipment Repair and Maint.	4500
10303425-83007	Operating Supplies	2000				
	TOTAL	4,500			TOTAL	4,500

Mr. Al Hyatt, Chief, Noroton Fire Department outlined that the Transfer of funds is to cover costs to repairs on Ladder 30. He referred to the supporting documents and explained repairs that needed to the electrical system as it is a 20 year old vehicle. He fielded questions and explained that this expense was being held after leftover budget funds were identified in the Motor Fuel Account and Operating Supplies account..

- ** MR. HALL MOVED TO APPROVE THE TRANSFER AND REFERRAL TO THE BOARD OF FINANCE AS SUBMITTED.**
- ** MR. TIERNEY SECONDED THE MOTION.**
- ** MOTION PASSED UNANIMOUSLY.**

Transfer – Administrative Support Services

Due to the absence of Mr. Kilduff, Mr. Nielsen stated that the transfer would be tabled until the next meeting on August 4., 2014

Transfer – Capital Contingency

Acct. No.	Account	Amount	Acct. No.	Account	Amount
30111014-908600	Capital Contingency	\$3,500	30444144-910903	Flood Mapping Revision	\$3,500
	TOTAL	\$3,500		TOTAL	\$3,500

Mr. Jeremy Ginsberg, Planning & Zoning Director referred to supporting documents and explained this requests a transfer from the Capital Contingency account to the Flood Mapping Revision account. He added that Mr. Flaherty from the Sewer Commission identified a potential area that should be looked into. He added that This transfer is required to allow Milone and MacBroom review some recent information which has been presented regarding the Goodwives River Letter of Map Revision model; contact FEMA regarding this information; and possibly submit additional revised data and information to FEMA. He further explained there is a 90 day period for the submittal of scientific and technical data to FEMA prior to the Letter of Map Revision taking effect, and that period will end in about a month.

- ** MR. HALL MOVED TO APPROVE THE TRANSFER AND REFERRAL TO THE BOARD OF FINANCE AS SUBMITTED.**
- ** MR. TIERNEY SECONDED THE MOTION.**
- ** MOTION PASSED UNANIMOUSLY.**

Consider and take action on the following appointment/re-appointment:

Consider and take action on the following appointments:

a) Arden Anderson-Broecking to the Commission on Aging for a 3-year term beginning on April 1, 2013 and expiring on March 31, 2016.

b) Nanci Natale to the Government TV Access Advisory Board for a 1-year term beginning on January 1, 2014 and expiring on December 31, 2014.

**** MR. HALL MOVED TO APPROVE THE ABOVE APPOINTMENTS AS PRESENTED.**

**** MR. TIERNEY SECONDED THE MOTION.**

**** MOTION PASSED UNANIMOUSLY.**

AGENDA REVIEW

Mr. Tierney requested a review of budget transfers and contingency usage in sub-accounts. Mr. Nielsen explained that Mr. Kilduff can print out a report of the year-end actuals versus budget.

Approval of Minutes

Special Meeting of July 7, 2014

**** MR. HALL MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JULY 7, 2014 AS SUBMITTED.**

**** MS. MARKS SECONDED THE MOTION.**

**** MOTION PASSED UNANIMOUSLY.**

Regular Meeting of July 7, 2014

**** MR. HALL MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 7, 2014 AS SUBMITTED.**

**** MS. MARKS SECONDED THE MOTION.**

**** MOTION PASSED UNANIMOUSLY.**

There was no other business.

FORTHCOMING MEETINGS

July 29, 2014

Board of Education Regular Meeting at 7:30 PM

August 4, 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 7:15 p.m.

Respectfully submitted, Marilyn Knox,
Telesco Secretarial Services