

**TOWN OF DARIEN
BOARD OF SELECTMEN
JULY 7, 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 7:10 p.m.

FIRST SELECTMAN'S REPORT

First Selectman Stevenson read her report, as follows:

- I hope everyone had a safe and restful July 4th holiday.
- Congratulations and best wishes for the future to the Darien High School Class of 2014.
- On behalf of the Board of and the entire Town of Darien, I want to thank the YWCA and the Fire Fighter's Foundation for both the 10th Annual Push- n-Pull Parade and the 4th Annual Darien Fireworks. The weather cooperated to set the stage for a wonderful community weekend. Both of these events couldn't succeed without the behind-the-scenes work of the Darien Police Department, Public Works Department, Board of Education, all 3 volunteer fire departments, Post 53 and, of course, the generous financial contributions of the corporate sponsors.
- I am very pleased to report that after 30 years, the doors of the Senior Center at 30 Edgerton Street has closed its doors and the Senior Program has begun to occupy their new home here at Town Hall in the Mather Center. I'm confident that our seniors will enjoy their new home once they get settled in. Beth Paris and Sue Swiatek and their respective staffs have worked tirelessly to be ready for the move. Seeing them here smiling today was a great moment. We look forward to a formal grand opening in the fall when we will invite the public in for tours. I want to take this opportunity to publicly thank Dave Campbell for his vision and dedication to this project. There have been many challenges along the way but the end result is something we all should be very proud of. I look forward to watching our senior program thrive and the generations come together in this beautiful new space.
- On 6/23, the Town of Darien participated in a state-wide emergency preparedness drill. The exercise simulated a Category 1 hurricane. The primary focus of the drill was to test and discuss our municipal plans for sheltering. The state requires that municipalities have the ability to shelter, when necessary, residents with special and other medical needs or be able to provide assistance in finding a suitable place to shelter. As with all exercises of this kind, we learn that there are things we do well and things we need to improve upon. Opening the Emergency Operations Center always provides a good opportunity to test our emergency preparedness system.
- 6/26 — The Darien Police Department hosted a professional development program on workplace safety.

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

Lisa Stout to the Human Services Commission for a 3-year term beginning on December 1, 2011 and expiring on November 20, 2014.

Vickie Riccardo to the Environmental Protection Commission for a 3-year term beginning on term beginning on July 1, 2014 and expiring on June 30, 2017.

- ** MR. NIELSEN MOVED TO APPROVE THE ABOVE APPOINTMENT AND REAPPOINTMENT AS PRESENTED.**
- ** MR. HALL SECONDED THE MOTION.**
- ** MOTION PASSED UNANIMOUSLY.**

AGENDA REVIEW

There were no items requested to add to the agenda at this time.

Approval of Minutes

Regular Meeting of June 16, 2014

- ** MR. HALL MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 16, 2014 AS AMENDED WITH CORRECTIONS NOTED.**
- ** MR. NIELSEN SECONDED THE MOTION.**
- ** MOTION PASSED UNANIMOUSLY.**

Special Meeting of June 16, 2014

- ** MR. HALL MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 16, 2014 AS SUBMITTED.**
- ** MR. NIELSEN SECONDED THE MOTION.**
- ** MOTION PASSED UNANIMOUSLY.**

Special Meeting – Public Hearing of June 16, 2014

It was noted that the name Ken should be changed to Kevin throughout the minutes.

- ** MR. HALL MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING PUBLIC HEARING OF JUNE 16, 2014 AS AMENDED.**
- ** MR. NIELSEN SECONDED THE MOTION.**
- ** MOTION PASSED UNANIMOUSLY.**

There was no other business.

FUTURE MEETINGS:

July 8, 2014	Joint Department Heads Meeting at 8:30 AM
July 8, 2014	Planning & Zoning Commission Regular Meeting at 8:00 PM
July 15, 2014	Board of Finance Regular Meeting at 7:30 PM
July 15, 2014	Planning & Zoning Commission Regular Meeting at 8:00 PM
July 21, 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 7:50 p.m.

Respectfully submitted,

Marilyn Knox,
Telesco Secretarial Services