

**MINUTES
TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING**

November 12, 2013

A special meeting of the Board of Selectmen was held on Tuesday, November 12, 2013. In attendance were First Selectman Stevenson, Selectmen Hall, Marks, Nielsen, and Tierney. Also in attendance was Town Administrator Karl Kilduff.

CALL TO ORDER

First Selectman Stevenson called the meeting to order at 7:20 p.m.

PUBLIC COMMENT

No Public Comment was offered.

NEW BUSINESS

a) Discuss and Take Action on Appointment of Board Clerk

Mr. Hall moved, seconded by Mr. Nielsen, that the Darien Board of Selectmen hereby appoints Telesco Secretarial Services to serve as the Clerk of the Board of Selectmen. The motion passed on a 5-0 vote.

b) Discuss and Take Action on Appointment of Acting First Selectman in case of the temporary absence or illness of the First Selectman

First Selectman Stevenson suggested that Selectman Nielsen should serve as acting First Selectman based on his prior experience with the Town. However, if he was unavailable, First Selectman Stevenson would reach out to other members of the Board of serve in the Acting position. Mr. Hall suggested that the practice should be reviewed after one year.

Ms. Marks moved, seconded by Mr. Hall, that the Darien Board of Selectmen hereby appoints Gerald Nielsen to serve as Acting First Selectman for a period of 2 years in the case of the temporary absence or illness of the First Selectman. The motion passed on a 5-0 vote.

ADJOURNMENT

Mr. Hall moved, seconded by Mr. Tierney, to adjourn the meeting at 7:24 p.m. The motion passed unanimously.

Respectfully submitted
Karl F. Kilduff
Town Administrator