

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

**April 29, 2013**

A special meeting of the Board of Selectmen was held on Monday, April 29, 2013. In attendance were First Selectman Stevenson, Selectmen Bayne, Campbell, and Lundeen. Selectman Nielsen was absent. Also in attendance was Town Administrator Karl Kilduff.

**CALL TO ORDER**

First Selectman Stevenson called the meeting to order at 7:27 p.m.

**Adjourn to Executive Session, Pursuant to CGS 1-200(6)(A) Personnel**

The Board of Selectmen adjourned to Executive Session at 7:27 p.m.

**ADJOURN to Open Session**

The Board of Selectmen returned to open session at 7:48 p.m.

**NEW BUSINESS**

a) Discuss and Take Action on Appointment of Building Official

Mr. Campbell moved, seconded by Mr. Bayne, that in accordance with the authority provided under Connecticut General Statutes §29-260(a), the Board of Selectmen hereby appoint Peter Solheim to the position of Building Official for the Town of Darien for a four year term effective May 1, 2013 through April 30, 2017.

Mr. Bayne noted that he was happy to see the appointment. First Selectman Stevenson added that Mr. Solheim has done a good job as the Interim Building Official for the past six months.

The motion passed unanimously.

b) Discuss and Take Action on Resolution Appropriating \$1,500,000 for the Intervale Road Drainage Improvements and Authorizing the Issuance of Bonds and Notes in the Amount of \$1,500,000 to Meet Said Appropriation

Mr. Lundeen moved the resolution appropriating \$1,500,000 for the Intervale Road Drainage Improvements and authorizing the issuance of bonds and notes in the amount of \$1,500,000 to meet said appropriation. The motion was seconded by Mr. Bayne. The motion passed unanimously.

Draft to be Approved by BOS

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- c) Discuss and Take Action on Resolution Appropriating \$460,000 for the Weed Beach Tennis Courts Improvements and Authorizing the Issuance of Bonds and Notes in the Amount of \$460,000 to Meet Said Appropriation

Mr. Lundeen moved the resolution appropriating \$460,000 for the Weed Beach Tennis Courts Improvements and authorizing the issuance of bonds and notes in the amount of \$460,000 to meet said appropriation. The motion was seconded by Mr. Campbell.

Mr. Lundeen questioned if the funds were solely for the back courts. First Selectman Stevenson responded that it was for all the courts and referred to the Board of Finance's funding decision and the proposed construction standard.

The motion passed unanimously.

#### **PUBLIC COMMENT**

No public comments were submitted to the Board of Selectmen.

#### **ADJOURNMENT**

Mr. Bayne moved, seconded by Mr. Campbell, to adjourn the meeting at 7:55 p.m. The motion passed unanimously.

Respectfully submitted  
Karl F. Kilduff  
Town Administrator