

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
DECEMBER 3, 2012**

ATTENDANCE: Jayme Stevenson, First Selectman; David Bayne; David Campbell;
John Lundeen; Gerald Nielsen

STAFF: Karl Kilduff, Administrative Officer; Tony Homicki, Town
Assessor

CALL TO ORDER

First Selectman Stevenson called the meeting to order at 7:53 p.m.

PRESENTATION FROM TOWN ASSESSOR REGARDING REVALUATION

Mr. Homicki explained that the next revaluation is scheduled to take place on October 1, 2013. He introduced the Board to the procedure and gave an overview of the revaluation process. He explained that in 2013 they are enhancing the software and are in contract with the Tyler Company. Over the next 2 – 3 weeks a van will be in Town to take digital photographs of each home. Their field representatives will be checked by the Darien Police and will have identification with them as well as a letter of introduction. A discussion ensued.

FIRST SELECTMAN'S REPORT

The First Selectman reported that the last budget process highlighted the need for the Fire Department to plan for purchases or leases of rolling stock. She thanked the Fire Chiefs.

The First Selectman said that she joined Jeremy Finsberg at The Small Business Administration and FEMA forum that was held at Norwalk Community College last Saturday. She explained how FEMA works and said that they have satellite offices throughout the region and one is set up at Norwalk City Hall.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff reported that the staff has been focused on budget preparation. He said that there are issues and challenges and that he hopes the department directors will put forth their most appropriate budget. He said that the budget schedule will be ready by the next meeting.

PUBLIC COMMENT

There were no members of the public present this evening.

NEW BUSINESS

a. Discuss and Take Action on Parking Technology Enhancements

Mr. Kilduff reported that RFPs went out and three companies expressed an interest, but only one submitted a proposal. He said that the company is based in Wallingford, CT. He discussed the financial impacts of purchasing vs. leasing. He said that the closest company that uses this system is located in White Plains, NY.

The First Selectman said that she favors a lease agreement because this is such new technology. The Board discussed what the parking system was capable of doing.

- ** **MR. BAYNE MOVED TO APPROVE THE PARKING TECHNOLOGY ENHANCEMENTS WITH THE RECOMMENDATION THAT THE BOARD OF FINANCE LOOK AT THE LEASING OPTION**
- ** **MR. NIELSEN SECONDED**
- ** **MOTION PASSED UNANIMOUSLY**

b. Discuss and Take Action on a Resolution Referring the Approval of a Mutual Police Assistance Compact to the RTM Pursuant to State Statute

The First Selectman read the following Resolution:

Whereas, the Town of Darien was part of a successful joint DWI enforcement Grant application with the Cities of Stamford and New Canaan; and

Whereas, a formal agreement was required to facilitate sharing of municipal police resources to advance the goals and objectives of the State's regional grant program; and

Whereas, the nature of the agreement between the three municipalities remains different than a standard mutual aid compact for sharing resources in an emergency; and

Whereas, Connecticut General Statutes §7-148cc allows for the creation of agreements that empower the joint delivery of a municipal service by two or more municipalities so long as such an agreement is approved by the municipalities in the same process an ordinance is approved; and

Whereas, the Compact needs new action as the Town of Greenwich wishes to become a party to the Agreement; and

Now, Therefore Be It Resolved that the Darien Board of Selectmen hereby approves the Mutual Police Assistance Compact and directs that this resolution be forwarded to the Representative Town Meeting for its consideration and approval as required by Connecticut General Statutes §7-148cc.

- ** **MR. NIELSEN MOVED TO APPROVE A MUTUAL POLICE ASSISTANCE COMPACT AND FORWARD IT TO THE RTM PURSUANT TO STATE STATUTE**
- ** **MR. CAMPBELL SECONDED**
- ** **MOTION PASSED UNANIMOUSLY**

AGENDA REVIEW

Mr. Kilduff asked if the Board could talk about Clock Hill Homes at an upcoming meeting. Mr. Nielsen asked if they would have an opportunity to look at the Rt. 1 corridor studies. Mr. Bayne suggested inviting the legislative delegation to talk to the Board about issues that are important to the Town. The status of Upper Pond will be added to an agenda.

APPOINTMENT/RE-APPOINTMENTS

Consider and take action on the following re-appointments:

- ** **MR. BAYNE MOVED TO APPROVE THE FOLLOWING RE-APPOINTMENTS**
 - a. Advisory Commissions
 - Advisory Commission on Coastal Waters
 - Advisory Board of Health
 - Transfer Station Advisory Committee
 - Darien Cable Access Advisory Committee
- ** **MR. LUNDEEN SECONDED**
- ** **MOTION PASSED UNANIMOUSLY**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of November 19, 2012

The following corrections were made to the minutes of November 19, 2012:

Page 2, first paragraph - correct spelling of idea to ideal

Page 3, first paragraph - correct DOE to BOE; fourth paragraph -correct Town to Town Hall

Page 5, motion - correct \$22,400.00 to \$22,241

**** MR. CAMPBELL MOVED TO ACCEPT THE MINUTES AS CORRECTED**

**** MR. LUNDEEN SECONDED**

**** MOTION PASSED UNANIMOUSLY**

FORTHCOMING MEETINGS:

December 10, 2012 RTM State of the Town Meeting at 8:00 p.m.

December 11, 2012 Board of Education Regular Meeting at 7:30 p.m.

December 12, 2012 Parks & Recreation Commission Regular Meeting at 7:30 p.m.

December 17, 2012 Board of Selectmen Regular Meeting at 7:45 p.m.

December 18, 2012 Board of Finance Regular Meeting at 7:30 p.m.

OTHER BUSINESS

There was no other business discussed this evening.

ADJOURNMENT

**** MR. BAYNE MOVED TO ADJOURN**

**** MR. NIELSEN SECONDED**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:43 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services

Town of Darien
Board of Selectmen – Regular Meeting
December 3, 2012
Page 4