

**TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
MONDAY, MAY 2, 2011
7:45 P.M.**

ATTENDANCE: David Campbell, First Selectman; David Bayne; Gerald Nielsen, Jr.; Callie Sullivan

STAFF: Karl Kilduff, Administrative Officer

1. CALL TO ORDER

Mr. Campbell called the meeting to order at 7:45 p.m.

2. REPORT from Beautification Commission

Ms. Suzanne Schutte provided the Board with a written update from the Beautification Commission. Ms. Sullivan asked Ms. Schutte if she would consider asking scout troops to assist with the cemetery clean up. Mr. Brown also suggested contacting the families members of the deceased.

3. REPORT from the Police Department Building Committee

Mr. George Riley reported that construction is now underway. The demolition began in March and temporary facilities had to be created for the Officers. He said that the bids came in lower than expected in many cases, but there were changes to the project. They were able to increase the number of parking spaces.

Mr. Riley said that he believes the project will come in under budget and on time or early. Mr. Bayne asked how it is working that the Police are going to DPW for gas. Mr. Campbell said that he has not heard any complaints. Ms. Sullivan asked about the engineering firm. Mr. Riley said that they will come in to be sure the HVAC system is operational and will provide instruction to the users.

4. FIRST SELECTMAN'S REPORT

Mr. Campbell said that he received a letter reaffirming the moratorium. Ms. Schwartz, the Chair of the Darien Housing Authority is resigning. The position will have to be filled. He thanked everyone for their comments about the Hoyt Street sidewalks.

The prescription drug drop off was held last Saturday; it was a very successful event. The spring clean up is going smoothly. They are doing 40 pick-ups a week.

May 10th is the fireworks test. Mr. Campbell said that by next month they will have the July 4th fireworks confirmed.

Mr. Bayne asked where they stood on the June RTM meeting. Mr. Kilduff said that they are doing data collection and putting together user groups. Ms. Sullivan asked if the architect would come back with visitor numbers they are working off of. She added that it would be worth it to find out the number of senior users. Mr. Kilduff said that he would need five years of data collection to draw a projection line. Mr. Sullivan asked if they could use some funding to pay someone to go to the senior center to monitor how many people use it. Mr. Kilduff said that they do not have a unique user count because there is no funding for staff after lunch time. He said that if they wish to do that it would necessitate a transfer.

Mr. Campbell said that the senior center is also used by Parks and Recreation. Mr. Bayne asked if it would be possible to ask the architect to give a presentation to the Board at the July meeting. Ms. Sullivan said that the senior population is decreasing by 6%. She asked what the projections are. Mr. Kilduff told her that if she wanted specific data, they would need to initiate a transfer.

5. ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff reported that they are moving forward with the natural gas agreement for this building.

6. PUBLIC COMMENT

There were no members of the public who wished to speak this evening.

7. NEW BUSINESS

Mr. Campbell and Mr. Nielsen are both members of the Darien Boat Club but were advised by Attorney Fox that they could vote on this item. Ms. Sullivan is not a member of the boat club.

- a) Discuss and Take Action on Approval of Changes to the By-Laws of the Darien Boat Club in Accordance with the Lease Agreement and Refer Amendment of the Lease to the RTM

**** MR. BAYNE MOVED TO APPROVE THE CHANGES TO THE BY-LAWS OF THE DARIEN BOAT CLUB IN ACCORDANCE WITH THE LEASE AGREEMENT AND REFER AMENDMENT OF THE LEASE TO THE RTM**

**** MS. SULLIVAN SECONDED**

**** MOTION PASSED UNANIMOUSLY**

b) Transfers

Police Department

**** MR. NIELSEN MOVED THE FOLLOWING RESOLUTION:**

RESOLVED: That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302273- 83007	Training Op Supp	\$1,700	22030610- 82018	Veterinary Services	\$1,700
TOTAL		\$1,700	TOTAL		\$1,700

**** MR. BAYNE SECONDED**

**** MOTION PASSED UNANIMOUSLY**

Public Works Department

**** MR. BAYNE MOVED THE FOLLOWING RESOLUTION:**

RESOLVED: That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10402144- 81001	Full Time Salary	\$1,000	10401011- 81003	Seasonal & Temporary	\$1,000
TOTAL		\$1,000	TOTAL		\$1,000

**** MS. SULLIVAN SECONDED**

**** MOTION PASSED UNANIMOUSLY**

OTHER BUSINESS

Mr. Bayne asked if they could pursue painting the pedestrian cross walks. Mr. Kilduff said that they do not budget for paint on State roads. Mr. Bayne said that Choose to Re-use asked to be on the next agenda. Ms. Sullivan requested a meeting with Planning and Zoning to talk about their vision of the Heights. She said that there is a lot of activity around the Route 1 corridor study and she would love to hear from them. She asked if the Board was going to provide input to the Route 1 corridor study.

ADJOURNMENT

**** MR. BAYNE MOVED TO ADJOURN
** MS. SULLIVAN SECONDED
** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:30 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services