

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, JULY 11, 2011**

ATTENDANCE: 1st Selectman David Campbell; David Bayne;
Jayme Stevenson; Callie Sullivan

STAFF: Karl Kilduff, Administrative Officer

OTHERS:

CALL TO ORDER

1st Selectman Campbell called the meeting to order at 7:45 p.m.

FIRST SELECTMAN'S REPORT

1st Selectman Campbell said the recent fireworks were very successful, and he wished to thank David Genovese, Susan Cameron and Dot Kelly publicly for putting it all together. Also, he thanked Captain Pavia from the Police Department for all the organization that he did, which was flawless and allowed for people to leave the high school within 20 minutes. He mentioned Steve Rooney of the Firefighters Association who was instrumental in organizing the financial end of the event.

1st Selectman Campbell then spoke about the Mather Center and the Board of Education. The Building Committee has been working diligently with the architect, and they are expecting pricing in mid-August, and the design development early August. He said he hopes to have them in for a presentation at the August 22 meeting.

The Weed Beach Building Project Committee has selected a builder, Warner Construction, for the job and has done their due diligence. The final bid was \$2,139,000, and with a 10% contingency, will bring the project to \$2.4M. Warner Construction will do their own site work, which is one of the reasons they were the lowest bidder. The work should begin in mid-August. More information will be on the Weed Beach website as well as the town website.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff said he is in the process of scheduling the natural gas connection to Town Hall. He said he anticipates having an Administrator's Pay Plan for the Selectmen at the next meeting. In order to have it as an action item at the next meeting, they would have to meet and review it prior to the next meeting. He said he is awaiting word on the status of the

STEAP grant that the Town recently applied for. Everyone involved, including the two State Senators, were advised in addition to receiving copies of the application.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

- a) Discuss and Take Action on Rental Fee Reduction Request from Darien Arts Center

Mr. Kilduff provided an additional sheet identifying the granting of their request to reduce the fee from the schedule that had been previously approved. Comparing the operating expenses for FY 2010, which is the last year they actually closed, the FY 2011 utilities are still lagging behind. \$52,000 was spent to keep the Center operational. Some discussion took place among the Selectmen regarding the request of a flat rate of \$17/hour, with and without heat, and the rental fee rate for the period July 1, 2011 – July 31, 2012. It was agreed that more information will be obtained about the rental fee reduction request, and the vote will take place at the next meeting.

- b) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Grant Agreement with the State of Connecticut for the Darien Police Department

**** MR. BAYNE MOVED TO APPROVE THE RESOLUTION AUTHORIZING AND DIRECTING THE FIRST SELECTMAN TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF CONNECTICUT FOR THE DARIEN POLICE DEPARTMENT**

WHEREAS, THE TOWN OF DARIEN IS ELIGIBLE FOR A \$10,000 GRANT UNDER THE POLICE AND YOUTH PROGRAM; AND

WHEREAS, THE STATE RECEIVED 32 APPLICATIONS FOR THIS GRANT AND THE DARIEN POLICE DEPARTMENT WAS ONE OF 11 AWARDED DEPARTMENTS; AND

WHEREAS, THE GRANT FUNDING WILL BE USED TO ENCOURAGE EFFECTIVE POLICE INTERACTIONS WITH YOUTH; AND

WHEREAS, THE BOARD OF SELECTMEN WISHES TO SECURE SUCH STATE FUNDING.

NOW, THEREFORE, BE IT RESOLVED THAT FIRST SELECTMAN DAVID CAMPBELL IS HEREBY AUTHORIZED AND DIRECTED TO MAKE, EXECUTE AND APPROVE ON BEHALF OF THE TOWN OF DARIEN ANY AND ALL CONTRACTS AND AMENDMENTS AND TO EXECUTE AND APPROVE ON BEHALF OF THIS MUNICIPALITY OTHER INSTRUMENTS A PART OF, OR INCIDENT TO, SUCH

CONTRACTS AND AMENDMENTS, EFFECTIVE UNTIL OTHERWISE ORDERED BY THE BOARD OF SELECTMEN.

**** MS. STEVENSON SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

- c) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Memorandum of Agreement Between The State of Connecticut and the Town of Darien regarding the Federal Fiscal Year 2010 Homeland Security Grant Program

**** MS. STEVENSON MOVED TO APPROVE THE RESOLUTION AUTHORIZING AND DIRECTING THE FIRST SELECTMAN TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF DARIEN REGARDING THE FEDERAL FISCAL YEAR 2010 HOMELAND SECURITY GRANT PROGRAM**

WHEREAS, THE STATE OF CONNECTICUT, ACTING THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION, DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY, IS THE RECIPIENT OF THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR FEDERAL FISCAL YEAR 2010 STATE HOMELAND SECURITY GRANT PROGRAM; AND WHEREAS, IT IS THE BOARD OF SELECTMEN'S WISH FOR THE TOWN TO BE ABLE TO PARTICIPATE IN THE BENEFITS OF THE ABOVE MENTIONED FUNDING WHICH WILL BENEFIT THE REGION.

NOW, THEREFORE, BE IT RESOLVED THAT THE DARIEN BOARD OF SELECTMEN MAY ENTER INTO WITH AND DELIVER TO THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION, DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY, ANY AND ALL DOCUMENTS WHICH IT DEEMS TO BE NECESSARY OR APPROPRIATE; AND

BE IT FURTHER RESOLVED THAT DAVID M. CAMPBELL, AS FIRST SELECTMAN OF THE TOWN OF DARIEN, IS AUTHORIZED AND DIRECTED TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS ON BEHALF OF THE BOARD OF SELECTMEN AND TO DO AND PERFORM ALL ACTS AND THINGS HE DEEMS NECESSARY OR APPROPRIATE TO CARRY OUT THE TERMS OF SUCH DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, EXECUTING AND DELIVERING ALL AGREEMENTS AND DOCUMENTS CONTEMPLATED BY SUCH DOCUMENTS.

Ms. Stevenson noted that the word "Grant" was omitted from the first paragraph of the resolution, and it should read: "... is the recipient of the United States Department of Homeland Security Grant for Federal Fiscal Year 2010 State

Homeland Security Grant program". Mr. Kilduff explained that this grant is now for towns, not regions. It is a blanket resolution with an unknown amount of grant money to be awarded. A part of this revision and resolution is a function of the Governor's reorganization of departments, from the Department of Homeland Security to the Department of Emergency Services and Homeland Protection.

- ** MR. BAYNE SECONDED.
- ** MOTION PASSED UNANIMOUSLY.

d) Transfers

Public Works Department

RESOLVED:

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

From:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
30441014-908805	BOF Infra Reserve	\$ 8,500
	TOTAL	\$ 8,500

To:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
TBD	Hoyt St Physical Survey	\$ 8,500
	TOTAL	\$ 8,500

- ** MS. SULLIVAN MOVED TO APPROVE THE TRANSFER OF \$8,500 FROM THE BOF INFRA RESERVE ACCT (30441014-908805) TO THE HOYT ST PHYSICAL SURVEY ACCT #TBD.
- ** MS. STEVENSON SECONDED.
- ** MOTION PASSED UNANIMOUSLY.

Mr. Bayne asked why the homeowner survey did not continue to residents on Leeds Lane. The other survey did go to those residents, and if it didn't cost more, why wasn't it done. It was suggested to seek more funding to include those residents.

AGENDA REVIEW

Mr. Bayne asked about the status of the Choose to Reuse ordinance issue. Mr. Kilduff explained that the ordinance is currently being reviewed by Town Counsel and he has not heard back yet. 1st Selectmen Campbell said that a group of grocery store personnel are on the agenda for the August 22nd meeting. Year-end transfers will be on the July 25th agenda. Ms. Sullivan requested information on the status of flood mitigation.

APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **appointment**:

- a) Richard Wood as an alternate to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2011 and expiring on June 30, 2014.

This appointment was tabled until further information can be obtained.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of June 20, 2011

The corrections to the regular meeting of June 20, 2011 are as follows:

On page 2, under NEW BUSINESS, Item a, last sentence, change “official State survey” to “physical State survey”.

On page 4, under Appointments/Reappointments, Item b, change the motion of
**** MR. NIELSEN MOVED TO APPROVE THE REAPPOINTMENT OF PETER VAN WINKLE TO THE SEWER COMMISSION FOR A 3-YEAR TERM BEGINNING ON JANUARY 1, 2011 AND EXPIRING ON DECEMBER 31, 2013; AND THE REAPPOINTMENT OF ROCCO GENOVESE TO THE SEWER COMMISSION FOR A 3-YEAR TERM BEGINNING ON JANUARY 1, 2009 AND EXPIRING ON DECEMBER 31, 2011.”** to
“MR. NIELSEN MOVED TO APPROVE THE REAPPOINTMENT OF ROCCO GENOVESE TO THE SEWER COMMISSION FOR A 3-YEAR TERM BEGINNING ON JANUARY 1, 2009 AND EXPIRING ON DECEMBER 31, 2011.”

- ** MR. BAYNE MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 20, 2011 AS AMENDED.**
- ** MS. SULLIVAN SECONDED.**
- ** MOTION PASSED WITH THREE (3) VOTES IN FAVOR (CAMPBELL, BAYNE, SULLIVAN) AND ONE (1) VOTE ABSTAINED (STEVENSON).**

FORTHCOMING MEETINGS

July 12, 2011	Joint Town Department Heads Meeting at 8:30 a.m.
July 12, 2011	Planning & Zoning Commission General Meeting at 8:00 p.m.
July 19, 2011	Board of Finance Regular Meeting at 7:30 p.m.
July 20, 2011	Parks & Recreation Commission Regular Meeting at 7:30 p.m.

OTHER BUSINESS

(Any items added to the agenda require a two-thirds vote)

TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
JULY 11, 2011
Page 5 of 6

- ** MS. SULLIVAN MOVED TO AMEND THE AGENDA TO ADD AN ITEM.**
- ** MR. BAYNE SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

- ** MS. STEVENSON MOVED TO APPROVE MR. NIELSEN AS ACTING 1ST SELECTMEN FOR THE JULY 22, 2011 MEETING IN MS. SULLIVAN'S ABSENCE.**
- ** MR. BAYNE SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

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

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Carolyn Marr
Telesco Secretarial Services