

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, OCTOBER 17, 2011**

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

STAFF: Karl Kilduff, Administrative Officer

OTHERS: Walter Casey

CALL TO ORDER

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

FIRST SELECTMAN'S REPORT

1st Selectman Campbell said this Friday, October 21, at 11:45 a.m., there will be a luncheon, Honoring Town Employees Service. It will be held in the gym of Town Hall. He said this past week, he and Mr. Steeger visited a tree conservancy, which is a non-profit organization dedicated to enhancing and preserving the trees to the benefit of our community. The four goals they have are to educate the community about the value of trees, initiate a plan to identify and revitalize significant trees, establish stewardship programs for the care and maintenance of existing trees, and build partnerships to achieve their goals. Ms. Susan Flanagan is the President. Mr. Steeger has agreed that Public Works will communicate with the conservancy about the diseased trees that are slated to be cut down and work on a replacement program. There is some money in the budget to replace the trees. This is a relatively new organization, they are enthusiastic to move forward, and he hoped that it would be a good partnership.

1st Selectman Campbell said this is his last meeting as the Town's 1st Selectman, and he thanked everyone for working with him the past two years. He mentioned that it was also Ms. Sullivan's last meeting as a Selectman, and he wished her well in her future endeavors. He thanked the other Selectman, Mr. Nielsen who was absent, Mr. Bayne, and Ms. Stevenson, for their work with him over the past two years.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff said the electricity reverse auction was held last week, and he reported that they received a very aggressive rate of 7.4 cents per kilowatt hour, which is roughly a 25% reduction in their current expenditure. In addition to the discounted pricing, this includes 20% of a power mix and green energy. By State mandate, they have to have 7% of the mix. The rate goes into effect in January 2012 and is locked in through December 2013.

There is a hefty savings to the Board of Education, library, and two of the three fire departments.

PUBLIC COMMENT

Mr. Walter Casey, 8 Webster Valley Road, provided copies of a recent article regarding Stamford EMS getting a new ambulance. They have seen a recent increase in calls. Mr. Casey said he wanted to make the Board aware of how important this is to Darien. He said that the paramedics come from Stamford to answer Darien's calls, and he further explained possible scenarios where there could be a problem with timing. He thinks the paramedics should be based in Darien and responding to calls in Darien to cut the response time to calls. He feels it is a very serious situation.

NEW BUSINESS

- a) Discuss and Take Action on Approval of Improvements to Post 53 Premises Per Lease Agreement

1st Selectman Campbell explained that there is a terrace behind the Post 53 building. They plan to tear out part of the terrace, plant grass, and move the terrace to the DOT property. They have already received approval from the DOT, and they are asking the Board of Selectmen for their approval to tear out part of the patio and plant grass. Mr. Bayne asked if a cost estimate was provided. 1st Selectman Campbell said they had raised their own money. Some discussion took place regarding the lease and the costs, and it was decided to table this vote until November.

- b) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Memorandum of Understanding with the State of Connecticut Department of Emergency Services and Public Protection for Geographic Information Data

**** MS. STEVENSON MOVED TO APPROVE THE RESOLUTION
AUTHORIZING AND DIRECTING THE FIRST SELECTMAN TO
EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE STATE
OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND
PUBLIC PROTECTION FOR GEOGRAPHIC INFORMATION DATA**

**WHEREAS, THE STATE OF CONNECTICUT HAS THE RESPONSIBILITY
TO FINANCE CERTAIN COSTS OF THE ENHANCED 9-1-1 SYSTEM IN
CONNECTICUT, AND**

**WHEREAS, IN FULFILLING THAT RESPONSIBILITY, THE STATE OF
CONNECTICUT HAS ENTERED INTO A LICENSE AGREEMENT WITH**

TELE ATLAS NORTH AMERICA, INC FOR GEOGRAPHIC INFORMATION DATA; AND

WHEREAS, THROUGH ITS LICENSE AGREEMENT, THE STATE OF CONNECTICUT HAS ALLOWED MUNICIPALITIES TO ACCESS CERTAIN MAPPING PRODUCTS; AND

WHEREAS, THE BOARD OF SELECTMEN WISHES TO SECURE ACCESS TO SAID MAPPING PRODUCTS TO ENHANCE THE TOWN'S GEOGRAPHIC INFORMATION SYSTEM.

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN OF DARIEN BOARD OF SELECTMEN HEREBY AUTHORIZE AND DIRECT FIRST SELECTMAN, DAVID CAMPBELL, TO EXECUTE AN AGREEMENT WITH THE STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY; WHICH GOVERNS THE USE OF GEOGRAPHIC INFORMATION DATA BEING DISTRIBUTED BY THE CT DEPT OF PUBLIC SAFETY UNDER AN ENTERPRISE LICENSE AGREEMENT WITH TELE ATLAS NORTH AMERICA, INC.

BE IT FURTHER RESOLVED THAT DAVID CAMPBELL AS FIRST SELECTMAN IS AUTHORIZED TO SIGN ALL DOCUMENTS IN CONNECTION WITH THE AGREEMENTS REFERRED TO HEREIN.

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

c) Discuss Train Station Parking

Mr. Kilduff provided information on the parking fees. He said one of the questions from the last meeting was an increase to the daily voucher rate, and he does not have answers yet. A public hearing would likely be held later in November or early December. He said if any change was going to take place, it would be appropriate to have it take place during the next fiscal year. He said they continue to look at other options, including a different type of approach to daily parkers, rather than a voucher program. He said they are looking into evaluating software packages to enhance permit parking management, also.

d) Transfers

Planning & Zoning 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>
10201011-81001	Salaries-Full Time	\$ 22,100
	TOTAL	\$ 22,100

To:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10203011-82009	ZBA Advertising	\$ 3,900
10204011-82009	EPC Advertising	\$ 1,100
10201011-82009	P&Z Advertising	\$ 3,700
10201011-81003	Seasonal & Temporary	\$ 800
10201011-82012	Consulting	\$ 8,600
	Reg Counsel-Other	\$ 4,000
	TOTAL	\$ 22,100

**** MS. SULLIVAN MOVED TO APPROVE THE TRANSFER OF \$22,100 FROM THE SALARIES-FULL TIME ACCT TO THE ZBA ADVERTISING ACCT, EPC ADVERTISING ACCT, P&Z ADVERTISING ACCT, SEASONAL TEMPORARY ACCT, CONSULTING ACCT, AND REG COUNSEL-OTHER ACCT.**

**** MS. STEVENSON SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

**** MS. SULLIVAN MOVED TO AMEND THE AGENDA TO ADD A PUBLIC WORKS TRANSFER ITEM.**

**** MR. BAYNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

Department of Public Works

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>
1070400-86600	Contingency Fund	\$ 4,404
	TOTAL	\$ 4,404

To:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10401011-81003	Seasonal & Temp	\$ 4,404

On page 7, last paragraph, the 1st sentence should read: “Mr. Walter Casey, 8 Webster Valley Road, said he is ambivalent about this project.”

On page 8, 1st paragraph, last sentence, add “He also noted that based on the price he recently paid for property in downtown Darien, Leroy could potentially be worth as much as \$4.8M.”

On page 9, 1st paragraph, the 2nd sentence should read: “As a Licensed Architect, she was appalled that they are as far into the project as they are without feeling like the architects had actually been given the authority or direction to evaluate multiple options.”

On page 9, 2nd paragraph, the 3rd sentence should read: “She said that no work orders had been filed by the prior director of the Senior Center for the 20 or 21 items that were in need of attention.”

On page 10, 2nd paragraph, the 2nd and 3rd sentences should read: “1st Selectman Campbell said they should be included in the costs to be paid by a developer of affordable housing at Edgerton. Demolition costs are, therefore, not in the bonding resolution.”

On page 10, 4th paragraph, the 1st sentence should read: “Mr. Bayne read from his prepared statement, explaining why he was voting against the resolution, a copy of which is attached.”

On page 12, under c) Discuss Train Station Parking, the last sentence should read: “A discussion was had about whether to hold a Public Hearing to raise the voucher parking price from \$3.00 to \$5.00.”

- ** MS. SULLIVAN MOVED TO APPROVE THE MINUTES OF THE
REGULAR MEETING OF OCTOBER 3, 2011 AS AMENDED.
- ** MR. BAYNE SECONDED.
- ** MOTION PASSED UNANIMOUSLY.

FORTHCOMING MEETINGS

October 18, 2011	Board of Finance Regular Meeting at 7:30 p.m.
October 19, 2011	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
October 25, 2011	Planning & Zoning Commission Public Hearing at 8:00 p.m.
October 25, 2011	Board of Education Regular Meeting at 7:30 p.m.
November 1, 2011	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
November 9, 2011	Board of Education Regular Meeting at 7:30 p.m.
November 14, 2011	Board of Selectmen Organizational Meeting at 7:45 p.m.

OTHER BUSINESS

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

ADJOURNMENT

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

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Carolyn Marr
Telesco Secretarial Services