

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, DECEMBER 15, 2008**

ATTENDANCE: 1st Selectwoman Evonne Klein; Seth Morton; David Bayne;
Callie Sullivan; Linda Santarella

STAFF: Karl Kilduff, Administrative Officer

OTHERS: Peter Hovell; David Knauf; Mimi Griffin; Tony Homicki; Wayne Fox

CALL TO ORDER

1st Selectwoman Klein called the Regular Meeting to order at 8:00 p.m.

SPECIAL PRESENTATION of Appreciation to Peter Hovell

1st Selectwoman Klein, along with the Board of Selectmen, thanked Mr. Peter Hovell for his 30 years of service to the Darien government. She read a resolution, a portion of which follows:

RESOLUTION

WHEREAS, Peter Hovell has volunteered his services to the Town of Darien for the past 30 years and during his tenure, he was moderator of the RTM and Vice Chairman of the Finance and Budget Committee, as well as an early member of the Parks and Recreation Committee. Peter has been a member of the Board of Finance for 19 years, 7 years as Vice Chairman and 4 years as Chairman, being involved in balancing the Town's budget and seeing that expenses and taxes are held in check.

NOW THEREFORE BE IT RESOLVED that the Board of Selectmen hereby expresses its gratitude to Peter Hovell.

**** MS. SANTARELLA MOVED TO APPROVE THE RESOLUTION HONORING MR. PETER HOVELL FOR HIS 30 YEARS OF SERVICE TO THE TOWN OF DARIEN.**

**** MR. MORTON SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

Mr. Hovell thanked the Board of Selectmen, and said he enjoyed his time on the Finance Committee and the RTM. He said he was impressed with all the other volunteers in town, and without them, there wouldn't have been any fun or a sense of accomplishment.

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PUBLIC COMMENT

Please note that the following comment(s) are not verbatim.

Ms. Mimi Griffin, 55 Dubois Street, congratulated the Board of Selectmen on continuing to move forward on the Leroy Avenue affordable housing site. She said it is important to protect property values, and she is aware of other people in town that would also support this issue. She urged the Board of Selectmen to continue to move forward on this.

REPORT from David Knauf, Health Director on Coastal Water Quality and Sanitary Sewer Connection

Mr. Knauf explained that a few things have happened since his report was submitted. One of them was that the nurse has resigned, so they will be looking for a public health nurse. He said he would like to have the new person be more of an educator, and perform outreach duties. He mentioned that the Social Services Department is looking for a nurse also, and it might be possible to combine the two positions.

Mr. Knauf said that he contracted with Dr. Caleb Moore to be the new Medical Advisor, starting right after the first of the year. Information has already been given to the newspapers.

Mr. Knauf said the primary reason for his presentation tonight was the coastal water quality issue, which really needs to be looked at on a long-term basis. The State shellfish authorities say they would like to close the shellfishing beds. There were numerous beach closures this summer. He said he is working with community associations on septic systems. Some are not connected and are near the beach. He said the bacteria counts confirmed were higher than past reports. 30 of the 120 homes in the affected area have connected. He explained more information from a provided map.

Mr. Bayne mentioned that one of the issues Mr. Knauf brought up in the past was that homeowners were not allowing their homes to be inspected. Some discussion followed regarding the sewer code requiring homeowners to tie-in to the system and sewer assessment charges.

1st Selectwoman Klein said that they can't have another summer of numerous beach closures when there is technology in place to avoid it. The Sewer Commission can order homeowners to hook up to the sewer system.

Ms. Sullivan said her street had sewers put in, but she opted out of hooking up, because she wasn't sure if it would work. She felt that some people were afraid to hook up to the system for the same reason, that it won't work.

1st Selectwoman Klein said that she will send a letter to the Sewer Commission to order homeowners to hook up to the system.

Mr. Knauf said that a grant application was made for emergency preparedness. He received a copy of the grant, and it needs to be approved by the Board of Selectmen. 1st Selectwoman Klein said that this will be on the agenda for their 1st meeting in January.

Mr. Bayne mentioned that he was pleased to see the food service facility inspections were up to date.

1st Selectwoman Klein asked that the Board discuss Item #7d under **NEW BUSINESS** on the agenda next.

NEW BUSINESS

- d) Discuss and Take Action on Availability of Assessment Information through the Town's Website

Mr. Tony Homicki, the Town Tax Assessor, said that he prepared a memo dated December 11, 2008 regarding the issue of on-line access of assessment detail/appraisal information. He said the vendor (Tyler) is one of the largest and most renowned in the country. He explained that there are three options currently available. They are the property record card available to the public; a work sheet that has been available to the public with the 2008 revaluation data; and the third is the most recent draft record that they plan to have available for public exposure on or before the end of January 2009. He said that there are currently 10 lines available in the Zoning Department and the Board of Appeals, and he is proposing to add another 10 or 12 more lines to satisfy real estate brokers and establish parity and continuity.

More discussion followed regarding the proposal of additional lines, and information about on-line appraisal access from surrounding communities. It was suggested that they conduct a public information meeting, with Mr. Homicki doing a presentation on the computer. It was agreed that they would have this public information meeting on Thursday, January 8th at 7:30 p.m.

1st SELECTWOMAN'S REPORT

1st Selectwoman Klein said she has received some complaints regarding the Hollow Tree Ridge Road bridge project, saying there isn't enough activity being done on the project. She said she has put in a call requesting that the bridge be reopened, barring any immediate safety issues. She reminded everyone that this was a huge issue, and a request had been made to start the project during the holiday season. She mentioned that she had a detailed conversation regarding someone being there every day and showing progress being made on the project. She said she will continue to follow up on it.

1st Selectwoman Klein said she has received a number of phone calls regarding the Town of Darien's pension fund from residents wanting to confirm that the fund is not being handled through the same firm that Fairfield uses. She explained that Darien's pension fund is handled through another firm, and there is no connection to Fairfield's firm.

She asked everyone to support the local merchants during the holiday shopping season.

She mentioned that the Darien Playhouse is showing free movies during the holiday season and tickets are on a first-come, first-serve basis. At 9:30 a.m. on Saturday, The Miracle on 34th Street will be shown, followed by 3 animated movies, the Grinch, The Year Without Christmas, and Rudolph.

1st Selectwoman Klein spoke about the housing issue, saying she needs to know where the Board of Selectmen are on the affordable housing issue, and they should have a conversation about it before they vote on it in January. It was suggested that they invite Planning & Zoning to the January 5th meeting.

1st Selectwoman Klein asked Ms. Santarella to provide the latest information on the Commission on Aging. Ms. Santarella reported that she attended the 11/19 meeting. She said when the Chairman came before the Board, there were a lot of problems with work needing to be done at the Senior Center. Since that time, everything listed in the report (21 items) is completed. She thanked Bob Steeger and Pat D'Arinzo for their hard work. She said the Commission on Aging is very pleased to have a Board of Selectmen member as their liaison. She asked Mr. Kilduff to give some information on the chairlift during his report.

An article appeared in the paper recently regarding a fundraiser held for fuel costs. They raised \$971.00. She said that they should be proud of the young people that contributed to the fundraiser that was held in front of the Sugar Bowl.

The next meeting on the Commission on Aging will be held on Wednesday, December 17, 2008.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff said they met at the site with a representative from a manufacturer/installer company. The chairlift moves on tracks and would help people get from the cafeteria level down to the gym. This model is similar to ones found in residences. Prior to the meeting that Ms. Santarella attended, they were asked to provide statistics on how many people go to the gym that cannot get there on their own, in order to support this type of expenditure and whether or not it will be used. It doesn't appear that the other wheelchair lift is used that often. The cost for the chairlift is \$3,000, and the wheelchair lift is \$20,000. Those costs are for the equipment itself and do not include the electrical work that needs to be done, or some demolition that would be needed for the wheelchair lift. They are meeting their obligations under the Americans with Disabilities Act (ADA).

Mr. Kilduff explained that the Community Homes at Leroy Avenue Advisory Committee have had two recent meetings, and they will meet again this Wednesday. They hope to be able to provide a report to the Board of Selectmen sometime in January that will discuss next steps.

He received some information from the Connecticut Conference of Municipalities relative to the stimulus package. CCM did a survey to find what was available at the municipal level. Their advocacy effort will encourage the Governor to provide the majority of the money directly to the municipalities.

Mr. Kilduff mentioned that there are a few items that require an amendment to the agenda. He has a transfer request to accommodate the requests of the Board of Selectmen to upgrade the lighting at the exterior of Town Hall. He said that there was a request from Mr. Ginsburg for a transfer to pay for regulatory council, the Environmental Protection Commission. Also, he has a request from Ms. Swiatek regarding the repairs to Cherry Lawn Park. The bidding process continues, and that is what they need a small transfer for. Lastly, he has an amendment regarding the Connecticut Resource Recovery Authority. There is a motion approving it, and authorizing the 1st Selectwoman to sign it. There are two versions, one from Town Council, and one with track changes provided by Mr. Bayne.

**** MS. SULLIVAN MOVED TO AMEND THE AGENDA TO ADD THE FOLLOWING NEW ITEM: AMENDMENT REGARDING CONNECTICUT RESOURCE RECOVERY AUTHORITY.**

**** MR. BAYNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

1st Selectwoman Klein asked Mr. Fox to present the information on the CRRA, and then present his information on the GIS (Item #7C under NEW BUSINESS).

Mr. Fox presented the CRRA information, and reminded the Board that they had a discussion about this in Executive Session. There was damage to the scalehouse at the Darien Transfer Station on or about May 24, 2008 and the structure was damaged. Mr. Fox said he didn't object to the phrase that Mr. Bayne proposed. Mr. Bayne said that he only wanted to clarify that it was town-owned property that was damaged. Ms. Sullivan said she supported Mr. Bayne's version.

**** MR. MORTON MOVED TO APPROVE THAT THE BOARD OF SELECTMEN OF THE TOWN OF DARIEN HEREBY AGREE TO SETTLE A CLAIM WITH THE CONNECTICUT RESOURCES RECOVERY AUTHORITY (CRRA) IN ACCORDANCE WITH NEGOTIATED TERMS DESCRIBED IN THE ATTACHED "RELEASE AND SETTLEMENT OF CLAIM" FOR CONSIDERATION OF A PAYMENT TO THE TOWN OF DARIEN AND AUTHORIZE AND DIRECT THE**

FIRST SELECTWOMAN TO EXECUTE THE RELEASE AND SETTLEMENT OF CLAIM AGREEMENT.

**** MS. SULLIVAN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

RELEASE AND SETTLEMENT OF CLAIM

For the sole consideration of: Fifty-three thousand one-hundred thirteen and 36/100 dollars (\$53,113.36) the undersigned hereby release and forever discharges: the Connecticut Resource Recovery Authority (CRRA), Roy Gaines, Enviro Express, Inc., and Liberty Mutual Group and all other persons, firms and corporation from all claims and demands, rights, obligations, responsibilities and causes of property damage resulting from an incident that occurred at the Darien Transfer Station on or about May 24, 2008 when an Enviro Express truck operated by one, Roy Gaines, struck the scale house at the transfer station causing damage to the structure.

Without limitation of the foregoing, the undersigned further acknowledges and agrees that, it has sole responsibility for the completion of repairs to and/or replacement of property owned by the undersigned which was damaged by the occurrence at the Darien transfer station referenced herein, and for any related costs, including without limitation, any lease or rental payments for a temporary replacement structure.

This release expresses a full and complete SETTLEMENT of this matter regardless of the adequacy of the above consideration, and the acceptance of this release shall not operate as an admission of liability on the part of anyone nor as an estoppel, waiver or bar with respect to any claim the party or parties released may have against the undersigned arising out of this particular incident.

Dated at Darien, Connecticut, this day of December, 2008. In Witness whereof:

TOWN OF DARIEN

By _____

It was agreed that if the above mentioned Release and Settlement of Claim was not accepted, then Mr. Fox would be re-submit it with the following amendment: In the 2nd paragraph, the wording "owned by the undersigned which was" would be removed.

NEW BUSINESS

c) Discuss and Take Action on Ordinance Establish Fees for GIS Data

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Mr. Kilduff explained that this was discussed previously, and the fee structure had to be resolved. He provided information relative to Greenwich's ordinance. He said there appears to be a statutory conflict. He said that Mr. Fox has been in contact with the FOI Commission to get further information. Mr. Fox explained that the towns throughout the State have a hodge podge of fees, and he suggested holding off adopting a specific fee, which will suffice until the legislature knows what they are going to do. There is no case law on FOI, and there was no need to act on this ordinance if this is what they chose to go with. The timing for legislative action should be approximately March or April.

a) Discuss and Take Action on Board of Selectmen Meeting Schedule for 2009

1st Selectwoman Klein noted that the April 6, 2009 is scheduled during school vacation, and she proposed that they reschedule that meeting for April 13, 2009.

**** MR. BAYNE MOVED TO APPROVE THE BOARD OF SELECTMEN MEETING SCHEDULE FOR 2009, MOVING THE APRIL 6, 2009 MEETING UNTIL APRIL 13, 2009.**

**** MS. SULLIVAN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

b) Discuss and Take Action on Board of Selectmen Budget Meeting Schedule

Some discussion took place regarding the timing of the budget meetings. It was decided that the budget meetings would take place on January 27, 28, and 29th, 2009 at 7:30 p.m., and February 2, 3, 4, 9, 10, 11, 2009 at 7:30 p.m. A vote on the budget would take place on February 18 or 19, 2009.

A public information meeting will take place on February 9, 2009 during the Board of Selectmen meeting. The Performance Measures meeting will take place on Saturday, January 31, 2009 at 9:30 a.m.

e) Action on Appointment of Acting First Selectman

**** MR. BAYNE MOVED TO APPROVE THE APPOINTMENT OF MR. SETH MORTON AS ACTING FIRST SELECTMAN.**

**** MS. SANTARELLA SECONDED.**

Mr. Morton accepted the nomination.

**** MOTION PASSED UNANIMOUSLY.**

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f) Discuss and Take Action on Re-appointment of Advisory Commissions

**** MR. MORTON MOVED TO APPROVE THE RE-APPOINTMENT OF THE FOLLOWING ADVISORY COMMISSIONS: TECHNOLOGY AND INFORMATION; COASTAL WATERS; ADVISORY BOARD OF HEALTH; DAHAC; CHANNEL 79 GOVERNMENT TV ACCESS.**

**** MR. BAYNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

**** MR. MORTON MOVED TO AMEND THE AGENDA TO ADD THE FOLLOWING THREE NEW ITEMS: TRANSFER OF FUNDS TO UPGRADE TOWN HALL LIGHTING; TRANSFER OF FUNDS FOR REGULATORY COUNCIL, EPC; TRANSFER OF FUNDS FOR BIDDING PROCESS/REPAIRS TO CHERRY LAWN PARK.**

**** MS. SULLIVAN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

g) Transfers

Multiple Departments

RESOLVED:

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

FROM:			<u>TO:</u>		
Acct No.	Account	Amount	Acct No.	Account	Amount
10302223-81001	F/T Salary	\$ 48,586		Mult. Depts.	\$349,847
10704000-86001	Contingency	\$301,261			
	TOTAL	\$349,847		TOTAL	\$349,847

**** MS. SANTARELLA MOVED TO APPROVE THE TRANSFER OF \$349,847 FROM THE F/T SALARY AND CONTINGENCY ACCOUNT TO MULTIPLE DEPARTMENTS.**

**** MR. MORTON SECONDED.**

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**** MOTION PASSED UNANIMOUSLY.**

UPGRADE LIGHTING AT TOWN HALL

RESOLVED:

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

FROM:			<u>TO:</u>		
Acct No.	Account	Amount	Acct No.	Account	Amount
30441014-908600	BoF Contingency	\$42,000	TBD	Upgrade Exterior Lighting At Town Hall.	\$42,000
	TOTAL	\$42,000		TOTAL	\$42,000

**** MR. BAYNE MOVED TO APPROVE THE TRANSFER OF \$42,000 FROM THE BoF CONTINGENCY FUND TO THE UPGRADE EXTERIOR LIGHTING AT TOWN HALL FUND.**

Ms. Santarella presented some information on the upgrade of the lighting at Town Hall, saying they were LED lights. The poles need to be sent out to bid. She thanked Pat D'Arinzo for his efforts on this project.

**** MR. MORTON SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

REGULATORY COUNSEL TO EPC REGULATORY COUNSEL

RESOLVED:

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

FROM:			<u>TO:</u>		
Acct No.	Account	Amount	Acct No.	Account	Amount
10105091-82122	ZBA		10105091-82120	EPC	

	Regulatory Counsel	\$3,000		Regulatory Counsel	\$8,000
10105091-82124	Other Regulatory Counsel	\$5,000			
	TOTAL	\$8,000		TOTAL	\$8,000

**** MS. SULLIVAN MOVED TO APPROVE THE TRANSFER OF \$8,000 FROM ZBA AND OTHER REGULATORY COUNSEL TO EPC REGULATORY COUNSEL.**

**** MR. MORTON SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

REPLACE TENNIS COURT FENCING AT CHERRY LAWN PARK

FROM:

TO:

Acct No.	Account	Amount	Acct No.	Account	Amount
30775004 909801	Resurface CL Tennis Courts	\$1,844	30775004 909802	CL Tennis Fence Repl.	\$1,844
	TOTAL	\$1,844		TOTAL	\$1,844

**** MS. SULLIVAN MOVED TO APPROVE THE TRANSFER OF \$1,844 FROM THE RESURFACE CL TENNIS COURTS FUND TO THE CL TENNIS FENCE REPLACEMENT FUND.**

**** MS. SANTARELLA SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

AGENDA REVIEW

1st Selectwoman Klein said they had a meeting with P&Z, and there are several meetings coming up regarding the budget.

APPOINTMENTS/REAPPOINTMENTS

a) Consider and take action on the following appointments:

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Colin Seely (D) as a member (At Large) of the Advisory Commission on Coastal Waters, for the term beginning on 2/16/08 and expiring on 2/15/10.

**** MS. SANTARELLA MOVED TO APPROVE THE APPOINTMENT OF COLIN SEELY (D) AS A MEMBER (AT LARGE) OF THE ADVISORY COMMISSION ON COASTAL WATERS, FOR THE TERM BEGINNING ON 2/16/08 AND EXPIRING ON 2/15/10.**

**** MR. BAYNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

Michael Wheeler (D) as a member of the Darien Government Access TV Committee, for the term beginning on 1/1/09 and expiring on 12/31/10.

**** MR. MORTON MOVED TO APPROVE THE APPOINTMENT OF MICHAEL WHEELER (D) AS A MEMBER OF THE DARIEN GOVERNMENT ACCESS TV COMMITTEE, FOR THE TERM BEGINNING ON 1/1/09 AND EXPIRING ON 12/31/10.**

**** MS. SULLIVAN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

b) Consider and take action on the following reappointment:

Charles Saverine as Building Official for a 4-year term beginning on November 1, 2008 and expiring on October 31, 2012.

**** MS. SULLIVAN MOVED TO APPROVE THE FOLLOWING REAPPOINTMENT OF CHARLES SAVERINE AS BUILDING OFFICIAL FOR A 4-YEAR TERM BEGINNING ON NOVEMBER 1, 2008 AND EXPIRING ON OCTOBER 31, 2012.**

**** MR. MORTON SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of September 29, 2008

**** MR. MORTON MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 29, 2008 AS CORRECTED.**

**** MR. BAYNE SECONDED.**

The corrections to the minutes of the Regular Meeting of September 29, 2008 are as follows:
1st Selectwoman Klein said that Board and Commission members who spoke that evening should have the statements attached to the minutes.

On page 2, 2nd paragraph, the 3rd and 4th sentences should read: “Ms. Sargent then listed other projects that would enhance the town, such as the renovations of worn out asphalt and curbing on traffic islands, re-landscaping the railroad berm on Tokeneke Road and in the Heights area, painting the railroad trestles and installation or replacement of new litter bins and benches throughout the Town. She then went on to describe the details regarding the request for \$20,000 to re-landscape the berm downtown.”

On page 2, last paragraph, change “Kids Care program” to “Kids Care Club”.

On page 3, 5th paragraph, 4th sentence, it should read “Hollow Tree Ridge Road I-95 overpass bridge project.”

On page 3, 7th paragraph, the 1st and 2nd sentences should read: “She said that the RTM has rescinded Chapter 33 from the Code of Ordinances.” “As a result, the Commission then had to write rules and regulations for the Darien Park system and hold public hearings on the fees.”

On page 3, 8th paragraph, last sentence, change “Woodlawn” to “Woodland Park”.

On page 4, 2nd paragraph, change “Mr. John MacDonald” to “Mr. John McDonald”.

On page 5, 2nd paragraph, the 4th, and 5th, sentences should read: “DAHAC was not able to support the first inclusionary zoning proposal and it was withdrawn. A second inclusionary zoning proposal included a requirement of 12% to be affordable and a fee in lieu of payment provision to increase affordable housing, which was much more acceptable to DAHAC.”

On page 5, 3rd paragraph, last sentence, change “tended” to “tendered”.

On page 5, 4th paragraph, the following sentence should be added: “Ms. Polett alerted the Board of Selectmen that the Monuments and Ceremonies Commission will be requesting additional funding in this year’s budget for the parade.”

On page 6, 2nd paragraph, 2nd sentence, change “Scott Cove” to “Scott’s Cove”.

On page 6, 4th paragraph, 3rd sentence, change “Good Wives River” to “Goodwives River”.

On page 7, 3rd paragraph, 1st sentence, change “Mr. Walter Baker” to “Mr. Wilder Baker”.

On page 8, 1st paragraph, the 1st sentence should read: “Concern was also expressed at the RTM meeting by RTM members that once construction is complete at the library, the Town should reach a moratorium.”

On page 8, 6th paragraph, 3rd sentence, change “CHAFA” to “CHFA”.

On page 10, 4th and 5th paragraphs, change “Atty. Schmitt” to “Atty. Schmidt”.

On page 10, 5th paragraph, the 1st sentence should read: “Ms. Banks then expressed concerns about the potential of the new Charter ending the ability of the RTM to amend the Charter.”

On page 11, under FIRST SELECTWOMAN’S REPORT, the 1st and 2nd sentences should read: “First Selectwoman Klein said that she had emailed everyone following the meeting with the DEP regarding the fact that the original flood mitigation project at Baker Field may be permitted. The staff will be working on the application and the staff will be doing test borings for the dam permit.”

On page 11, last paragraph, the 1st sentence should read: “Save Darien Wetlands – First Selectwoman Klein and Mr. Kilduff met with members from the Save Darien Wetlands group and the BOS will be receiving information packets.”

On page 12, 1st paragraph, the 1st and second sentences should read: “Railstation Improvements – First Selectwoman Klein said that she had met with Bob Steeger today and that Darien will be upgrading the food services areas. These projects have gone through engineering and need some final revisions before approvals are granted.”

**** MOTION PASSED UNANIMOUSLY.**

Regular Meeting of October 20, 2008

**** MR. MORTON MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 2008 AS CORRECTED.**

**** MR. BAYNE SECONDED.**

The corrections to the minutes of the Regular Meeting of October 20, 2008 are as follows:

On page 1, under ADMINISTRATIVE OFFICER’S REPORT, the 1st sentence should read: “Mr. Kilduff noted that the due date for the bids for 35 Leroy Avenue was on Thursday.”

On page 2, under Discuss and Take Action on Halting Major Capital Improvement Projects, the 1st sentence should read: “First Selectwoman Klein said that a meeting had taken place last week

with the Board of Finance Chairman Murray Stegelman, Board of Education Chairman John Boulton, Town Treasurer Joan Hendrickson, Schools Superintendent Darrell Lund, Town Director of Finance, Kate Clarke Buch, and Administrative Officer Karl Kilduff regarding the status of the economy.”

On page 3, 1st paragraph, 1st sentence, change “AS A WAY” to “WAYS”.

On page 3, 4th paragraph, 1st sentence, change “HALF” to “HALT”.

On page 4, 3rd paragraph, 1st sentence, change “HALF” to “HALT”.

On page 4, 10th paragraph, insert the following sentence as the second sentence: “However, he expressed a concern that most of the projects proposed in the report on private property would present issues with respect to the Town’s rights to do the projects and whether the Town can be reimbursed for them by the property owner.”

On page 4, last paragraph, the sentence should read: “Ms. Santarella said that she had some concerns about the report regarding the location of some of the parcels which are not Town owned.”

On page 5, 2nd paragraph, last sentence, change “parcels” to “projects”.

On page 5, 9th paragraph, the 2nd sentence should read: “Mr. Bayne said that this was going to pay for capital improvements and that the fees had not been raised in four years.”

On page 5, last paragraph, the last sentence should read: “Taxpayer funds are not used for railstation reports or improvements.”

On page 7, under FIRST SELECTWOMAN’S REPORT, 1st paragraph, last sentence, change “LS” to “Ms. Santarella”.

On page 7, under FIRST SELECTWOMAN’S REPORT, 2nd paragraph, the 1st sentence should read: “First Selectwoman Klein received notice regarding the rest stop area study (RSAS).”

On page 7, under FIRST SELECTWOMAN’S REPORT, 2nd paragraph, the 2nd sentence should read: “Next week, the SWRPA would be meeting with the new Commissioner of the Department of Transportation.”

On page 7, last paragraph, the last sentence should read: Mr. Bayne pointed out that if the RTM decided to increase the Capital Budget, the matter could go to a referendum.”

**** MOTION PASSED UNANIMOUSLY.**

Regular Meeting of December 1, 2008

**** MR. BAYNE MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 1, 2008 AS CORRECTED.**

**** MR. MORTON SECONDED.**

The corrections to the minutes of the Regular Meeting of December 1, 2008 are as follows:

On page 1, under PUBLIC COMMENT, the 1st and 2nd sentences should read: “First Selectwoman Klein said that she had met Tommy Gallagher at The Cottage recently, and First Selectwoman Klein said that she appreciated the fact that Mr. Gallagher watches the Board of Selectmen meetings. Mr. Gallagher then came forward and greeted the Board. First Selectwoman Klein thanked Mr. Gallagher and his mother for coming to the meeting.”

On page 2, 1st paragraph, 1st sentence, change “Commission” to “Board”.

On page 2, 1st paragraph, 2nd sentence, change “Sunny Brook” to “Stony Brook”.

On page 2, 2nd paragraph, 1st sentence, change “The Forbes Road project” to “The LaForge Road project”.

On page 2, 3rd paragraph, the 2nd sentence should be deleted.

On page 2, 3rd paragraph, the 4th sentence should read: “First Selectwoman Klein asked about meeting with the DEP before the application for this project was submitted to them.”

On page 2, 4th paragraph, 3rd sentence, change “request” to “requests”.

On page 3, 2nd paragraph, 4th sentence, delete “but the State does waive interest on property taxes with regularity.”

On page 6, last paragraph, insert “No action was taken.”

**** MOTION PASSED UNANIMOUSLY.**

Emergency Meeting of December 8, 2008

**** MS. SANTARELLA MOVED TO APPROVE THE MINUTES OF THE EMERGENCY MEETING OF DECEMBER 8, 2008.**

**** MS. SULLIVAN SECONDED.**

The corrections to the minutes of the Emergency Meeting of December 8, 2008 are as follows:

**** MOTION PASSED WITH FOUR (4) VOTES IN FAVOR (SANTARELLA, SULLIVAN, MORTON, KLEIN) AND ONE (1) VOTE ABSTAINED (BAYNE).**

FORTHCOMING MEETINGS

December 16, 2008 Board of Finance Regular Meeting at 7:30 p.m.

December 17, 2008 Parks and Recreation Regular Meeting at 7:30 p.m.

OTHER BUSINESS

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

ADJOURNMENT

**** MS. SANTARELLA MOVED TO ADJOURN.**

**** MR. BAYNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 10:10 p.m.

Respectfully submitted,

Carolyn Marr
Telesco Secretarial Services