

**MINUTES  
TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING**

**May 23, 2016**

A Special Meeting of the Board of Selectmen was held on Monday, May 23, 2016. In attendance were First Selectman Stevenson, Selectmen Marks, Koons, Richards and Thorne. Also in attendance were Town Attorney Wayne Fox, Chairman of the Board of Finance Jon Zagrodzky and Assessor Anthony Homicki.

**CALL TO ORDER**

First Selectman Stevenson called the meeting to order at 7:00 pm.

**ADJOURN to Executive Session to discuss pending litigation and land acquisition.**

The Board adjourned to Executive Session at 7:00 pm with attendance limited to the Board, Town Attorney Wayne Fox, Chairman of the Board of Finance Jon Zagrodzky and Assessor Anthony Homicki.

**ADJOURN to Open Session**

The Board of Selectmen adjourned to Open Session at 8:43p.m.

Mrs. Stevenson waived the reading of the resolutions as follows:

**RESOLUTION OF THE BOARD OF SELECTMEN OF THE TOWN OF DARIEN  
APPROVING THE SETTLEMENT OF LITIGATION WITH OSCAR'S  
ABATEMENT, LLC**

**WHEREAS**, Oscar's Abatement, LLC has been a subcontractor for Dappreio, Inc. in conjunction with renovations to the Board of Education central office; and

**WHEREAS**, Dappreio, Inc. and its Bond Company defaulted on their respective contracts; and

**WHEREAS**, Oscar's Abatement, LLC filed a lawsuit against the Town of Darien; and

**WHEREAS**, Oscar's Abatement, LLC have agreed to settle the claim for eight thousand and 00/100 dollars (\$8,000.00).

**BE AND IT IS HEREBY RESOLVED** that the Board of Selectmen of the Town of Darien hereby approves to settle this claim against the Town of Darien in the amount of eight thousand and 00/100 dollars (\$8,000.00).

Draft to be Approved by BOS  
Board of Selectmen Minutes  
May 23, 2016

**RESOLUTION OF THE BOARD OF SELECTMEN OF THE TOWN OF  
DARIEN APPROVING THE SETTLEMENT OF LITIGATION WITH  
C.S.P., INC. D/B/A/ NAUGATUCK WINDOW & GLASS**

**WHEREAS**, C.S.P., Inc. dba Naugatuck Window & Glass has been a subcontractor for Dappreio, Inc. in conjunction with renovations to the Board of Education central office; and

**WHEREAS**, Dappreio, Inc. and its Bond Company defaulted on their respective contracts; and

**WHEREAS**, Naugatuck Window & Glass filed a lawsuit against the Town of Darien; and

**WHEREAS**, Naugatuck Window & Glass have agreed to settle the claim for three thousand and 00/100 dollars (\$3,000.00).

**BE AND IT IS HEREBY RESOLVED** that the Board of Selectmen of the Town of Darien hereby approves to settle this claim against the Town of Darien for the amount of three thousand and 00/100 dollars (\$3,000.00).

Marc Thorne moved the resolutions, seconded by Kip Koons and passed by a vote of 5-0.

**ADJOURN**

Rob Richards moved to adjourn, seconded by Kip Koons and passed by a vote of 5-0. The meeting adjourned at 8:55 pm.

Respectfully submitted

Susan Marks  
Selectman