

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, FEBRUARY 8, 2016
6:45 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. Discuss and Take Action on Resolution Authorizing the Acquisition of 1.2452 ± Acres of Land on Hecker Avenue
3. ADJOURN

**RESOLUTION OF THE BOARD OF SELECTMEN AUTHORIZING
THE ACQUISITION OF 1.2452 ± ACRES OF LAND ON HECKER AVENUE**

WHEREAS, the Town of Darien desirous in purchasing 1.2452 ± acres of land located on Hecker Avenue in Darien, Connecticut as more particularly described in the Schedule A attached hereto and made a part hereof; and

WHEREAS, said property is currently owned by the Spring Grove Cemetery Association; and

WHEREAS, the purchase price for said property is Two Hundred Seventy-Five Thousand and 00/100 dollars (\$275,000.00); and

WHEREAS, the funds for said purchase are being acquired in part by a gift from the Darien Land Trust in the amount of One Hundred Thirty Seven Thousand Five Hundred and 00/100 (\$137,500.00); and

WHEREAS, the balance of said purchase price is being acquired from a grant previously approved by the State of Connecticut, in particular, Connecticut's Open Space and Watershed Land Acquisition Program;

NOW THEREFORE BE IT RESOLVED THAT the Board of Selectmen of the Town of Darien hereby approves and authorizes the acquisition of 1.2452 ± acres of said property.

BE IT FURTHER RESOLVED THAT that the First Selectman is authorized to execute the necessary documentation to finalize the grant authorization with the State of Connecticut for the financial assistance to acquire the property known 41 Hecker Avenue, Darien, Connecticut and to manage said land as open space land.

SCHEDULE A

Property known as Tax Assessor's Map 41, Lot 20

Description: Beginning at a point on the southerly line of Hecker Avenue, said point being the intersection of the division line between the herein described property and land now of formerly of Victor G. & Franciska Vargha (Assessor's Map 41, Lot 21) with said southerly line of Hecker Avenue;

Thence, running easterly along said southerly line of Hecker Avenue south 86°03'11" east a distance of 222.50 feet to a point;

Thence, running southwesterly and within the banks of Stony Brook south 20°35'56" west a distance of 490.35 feet to a point;

Thence, running westerly south 87°17'18" west a distance of 20.75 feet to land now or formerly of Town of Darien (Assessor's Map 41, Lot 51);

Thence, running northerly along said land now or formerly of Town of Darien (Assessor's Map 41, Lot 51), the easterly terminus of Cherry Street, land now or formerly of John J. Ryan & Elyse A. Gittleman (Assessor's Map 41, Lot 50) and land now or formerly of the aforesaid Victor G. & Franciska Vargha (Assessor's Map 41, Lot 21), each in part, north 03°41'49" west a distance of 445.59 feet to the aforesaid southerly line of Hecker Avenue and the point of beginning.

Comprising an area of 54,245± Sq. Ft. or 1.2452± Acres