

**(14-14) RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT OF \$38,095 FROM
THE GARDEN CLUB OF DARIEN FOR AN ENTRY GARDEN TO CHERRY LAWN
PARK**

**Primary – Parks & Rec
Secondary F&B**

WHEREAS, pursuant to Section 2-33 of the Code of the Town of Darien, the Board of Selectman is empowered on behalf of the Town of Darien to accept gifts, provided gifts do not have a value in excess of Ten Thousand and 00/100 (\$10,000.00); and

WHEREAS, pursuant to Section 2-33a of the Code of the Town of Darien, said gifts in excess of Ten Thousand and 00/100 Dollars (\$10,000), may be accepted with action by the Representative Town Meeting of the Town of Darien; and

WHEREAS, the Darien Parks & Recreation Commission has moved to accept a gift from the Garden Club of Darien which would provide for the installation of a planted entry garden to Cherry Lawn Park; and

WHEREAS, the Board of Selectmen wishes to accept this gift;

NOW THEREFORE BE IT RESOLVED that the Representative Town Meeting of the Town of Darien approves and authorizes the acceptance, with thanks, of the gift from the Garden Club of Darien worth Thirty-eight Thousand, Ninety-five dollars and 00/100 (\$38,095.00) for an entry garden to Cherry Lawn Park.

**(14-15) RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT OF \$4,000,000
FROM THE DARIEN ATHLETIC FOUNDATION FOR ARTIFICIAL TURF FIELDS
AT DARIEN HIGH SCHOOL**

**Primary – Education
Secondary – F&B**

WHEREAS, pursuant to Section 2-33 of the Code of Town of Darien, the Board of Selectman is empowered on behalf of the Town of Darien to accept gifts, provided gifts do not have a value in excess of Ten Thousand and 00/100 (\$10,000.00); and

WHEREAS, pursuant to Section 2-33a of the Code of the Town of Darien, said gifts in excess of Ten Thousand and 00/100 Dollars (\$10,000), may be accepted with action by the Representative Town Meeting of the Town of Darien; and

WHEREAS, the Darien Board of Education has requested acceptance of a gift from the Darien Athletic Foundation which would provide for artificial turf fields at Darien High School; and

WHEREAS, the Board of Selectmen support the acceptance of this gift.

NOW, THEREFORE BE IT RESOLVED that the Representative Town Meeting of the Town of Darien hereby authorizes, with thanks, the acceptance of this gift worth Four Million and 00/100 (\$4,000,000.00) dollars from the Darien Athletic Foundation for artificial turf fields at Darien High School.

**(14-16) RESOLUTION APPROVING AN ORDINANCE FOR THE TOWN OF
DARIEN TO JOIN THE WESTERN CONNECTICUT REGIONAL COUNCIL OF
GOVERNMENTS**

**Primary – TGS&A
Secondary – All other Standing Committees**

WHEREAS, the municipalities of Fairfield County are considering the formation of the Western Connecticut Regional Council of Governments; and

WHEREAS, the Connecticut General Statutes require that any such approval be done by ordinance and adopted by the Legislative body of the municipality;

NOW THEREFORE BE IT RESOLVED that the Representative Town Meeting of the Town of Darien approves the ordinance, attached hereto and made a part hereof, authorizing the Town of Darien to join the Western Connecticut Regional Council of Governments.

**ORDINANCE AUTHORIZING TOWN OF DARIEN TO JOIN
THE WESTERN CONNECTICUT REGIONAL COUNCIL OF GOVERNMENTS**

Sec. 1. The Town of Darien hereby agrees to join the Western Connecticut Regional Council of Governments, pursuant to G.S. §4-124i through 4-124p, as amended.

Sec. 2. The Town of Darien will join the Western Connecticut Regional Council of Governments when and as such Council is duly established in accordance with said statutes. Western Connecticut Regional Council of Governments may be duly established if sixty (60%) percent of all municipalities within the new planning region vote to join the new Western Connecticut Regional Council of Governments and upon certification by the Secretary of the Office of Policy and Management that a Regional Council of Governments has been duly established.

Sec. 3. The first selectman shall represent the Town of Darien on the Western Connecticut Regional Council of Governments. In addition, the Board of Selectmen shall appoint one of its members as an alternate representative. The alternate shall serve a term of two (2) years or for the balance of the term of their elected office, whichever is less.

Sec. 4. Upon the establishment of the Western Connecticut Regional Council of Governments and the expiration of a transitional period provided for in G.S. 4-124l, the Town does hereby rescind the ordinance of January 15, 1962 and any amendments thereto, that authorized the Town's participation in the South Western Regional Planning Agency. Specifically, Chapter 54, Article III, Sec. 54-41 to 54 -43.

(14-17) RESOLUTION OF THE REPRESENTATIVE TOWN MEETING APPROVING THE SUM OF FIVE HUNDRED EIGHTY-SEVEN THOUSAND AND 00/100 DOLLARS (\$587,000.00) FOR AN UPGRADE TO THE FIRE/EMS/POLICE RADIO SYSTEM

**Primary – PH&S
Secondary F&B**

WHEREAS, as part of the disaster preparedness, a recommendation has been made to capital improvement plans for upgrades to the fire/ems/police radio system and replacement of same.

WHEREAS, funds for this project have been approved by the Town of Darien Board of Selectman and Board of Finance.

NOW, THEREFORE BE IT RESOLVED that a special appropriation in the amount of Five Hundred Eighty-Seven Thousand and 00/100 Dollars (\$587,000.00) is hereby approved by the Representative Town Meeting from the General Fund fund balance to the Reserve for Non-Recurring Capital Expenditure Fund for the fire/ems/police radio system replacement.

(14-18) RESOLUTION OF THE REPRESENTATIVE TOWN MEETING OF THE TOWN OF DARIEN APPROVING THE BOARD OF EDUCATION REQUEST FOR EIGHT HUNDRED AND SEVEN THOUSAND AND 00/100 DOLLARS (\$807,000.00) TO COVER UNANTICIPATED EXPENSES RELATED TO SPECIAL EDUCATION

**Primary – Education
Secondary – F&B**

WHEREAS, there have been unanticipated expenses incurred by the Darien Board of Education to address issues related to provisions of Special Education in Darien; and

WHEREAS, the Board of Education requests supplemental appropriations for the 2013-2014 school year to cover these expenses.

NOW, THEREFORE BE IT RESOLVED that it is hereby approved a special appropriation in the amount of Eight Hundred and Seven Thousand and 00/100 Dollars (\$807,000.00) to cover the expenses related to the costs associated with the State Complaint regarding Special Education within the Town.