

Minutes for the

Board of Selectmen Regular Meeting

January 09, 2023

ATTENDANCE: Monica McNally; Michael Burke (joined by telephone at 7:40 pm), Marcy Minnick; Sarah Neumann, Jon Zagrodzky

STAFF: Kathleen Buch, Town Administrator

CALL TO ORDER

The meeting was called to order at 7:00 pm

PLEDGE OF ALLEGIANCE

Ms. McNally led those present in the Pledge of Allegiance.

Adjourn to Executive Session Pursuant to CGS §1-200 (6) (B) and 1-210(b) (9)

MOTION to adjourn to executive session to discuss litigation and union negotiations

Motion made by Selectman Neumann, Seconded by Selectman Zagrodzky.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

ADJOURN TO OPEN SESSION

MOTION to return to open session at 7:40

Motion made by Selectman Neumann, Seconded by Selectman Zagrodzky.

Voting Yea: First Selectman McNally, Selectman Minnick, Selectman Neumann, Selectman

Mr. Burke joined via telephone at this time.

FIRST SELECTMAN'S REPORT

Ms. McNally updated the board on a variety of topics including Eversource storm response and the budget.

TOWN ADMINISTRATOR'S REPORT

Ms. Buch updated the board on the budget.

BOARD LIASION REPORTS

Mr. Burke reported on the Blight Review Board.

Ms. Neumann - TYTF next time, reported on HHR

MR. Zagrodzky reported on IT

Ms. Minnick reported on OREBC and the Mental Health Task Force

PUBLIC COMMENTS*

There was no public comment.

NEW BUSINESS

1. Discuss a Request from Clock Hill Homes to Forgive Lease Payments

Ms. Buch introduced the topic. The Board discussed the request.

Further information has been requested.

Mr. Zagrodzky and Mr. Burke stated that they are willing to work on this project.

2. Discuss Emergency Services Study Final Report

Ms. Buch introduced the topic.

The Board discussed the report. Members of the board asked for an analysis of the recommendations to assist with decision making.

3. Discuss and Take Action on Request to Approve a Successor Contract with the Darien Police Association

Ms. Buch introduced the topic.

MOTION to approve the tentative agreement between the Town of Darien and the Darien Police Association and to refer the agreement to the Board of Finance for a report and to the Representative Town Meeting, as the Darien Legislative Body, for final action

Motion made by Selectman Minnick, Seconded by Selectman Zagrodzky.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

4. Discuss and Take Action to Approve a Proposed Lease of the Railroad Station Concessions

Ms. Buch introduced the topic

MOTION to Authorize the First Selectman to sign a lease for the Railroad Station Concessions, subject to the terms of the lease being approved by Town Counsel and Town Administrator

Motion made by Selectman Neumann, Seconded by Selectman Zagrodzky.
Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann,
Selectman Zagrodzky

5. Discuss and Take Action on Proposed Settlement of Litigation

MOTION to approve the settlement of the case of William Frank v. Town of Darien amending the Fair Market Value of the property from \$4,414,000 to \$4,200,000 effective applicable to the Grand Lists of October 1, 2020 in accordance with a Stipulation for Judgment
Motion made by Selectman Minnick, Seconded by Selectman Neumann.
Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann,
Selectman Zagrodzky

MINUTES

6. Review and Approve Minutes of the December 19, 2022 Regular Meeting

MOTION to approve the Minutes of the December 19, 2022 Regular Meeting as amended (addition of Mr. Flaherty and Mr. Biggs to ATTENDANCE section).

Motion made by Selectman Neumann, Seconded by Selectman Zagrodzky.
Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann,
Selectman Zagrodzky

ADJOURNMENT

MOTION to adjourn at 8:22 pm

Motion made by Selectman Minnick, Seconded by Selectman Neumann.
Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann,
Selectman Zagrodzky