

Minutes for the

Board of Selectmen Regular Meeting

January 24, 2023

ATTENDANCE: Monica McNally; Michael Burke, Marcy Minnick; Sarah Neumann, Jon Zagrodzky

STAFF: Kathleen Buch, Town Administrator

CALL TO ORDER

The meeting was called to order at 9:58 am

PLEDGE OF ALLEGIANCE

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

FIRST SELECTMAN'S REPORT

Ms. McNally updated the Board on various topics.

TOWN ADMINISTRATOR'S REPORT

Ms. Buch updated the Board on activities in Town administration.

BOARD LIASION REPORTS

MS Neumann provided an update on the Thriving Youth Task Force and the HHR Building Committee.

Mr. Zagrodzky updated on the IT Committee.

PUBLIC COMMENTS*

There was no public comment

NEW BUSINESS

MOTION to add the motion to ADD an item to the agenda regarding an application for a Neglected Cemetery Grant

Motion made by Selectman Burke, Seconded by Selectman Neumann.

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

MOTION to approve the resolution authorizing and directing the submission of a neglected cemetery grant to the State of CT

RESOLUTION AUTHORIZING AND DIRECTING THE SUBMISSION OF A NEGLECTED CEMETERY GRANT TO THE STATE OF CONNECTICUT

WHEREAS, the State of Connecticut has established a grant program to aid local governments with the cost of maintaining qualifying neglected cemeteries; and

WHEREAS, the Town of Darien is eligible for this grant program; and

WHEREAS, the Town of Darien intends to use awarded grant dollars to do maintenance work at certain cemeteries within Darien; and

WHEREAS, the Board of Selectmen wishes to secure such grant funding for the needs of the community.

NOW, THEREFORE, BE IT RESOLVED that the Town of Darien Board of Selectmen hereby authorizes and directs First Selectman Monica McNally to apply for, accept and administer a Neglected Cemetery Grant.

BE IT FURTHER RESOLVED that the First Selectman is authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said grant should the town be selected for a grant award.

Motion made by Selectman Minnick, Seconded by Selectman Zagrodzky.

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

TRANSFERS

1. Discuss and Take Action on a Request to Transfer \$31,725 to Finance Department Professional Services

Ms. Buch explained the transfer

MOTION to approve a Request to Transfer \$31,725 to Finance Department Professional Services

Motion made by Selectman Burke, Seconded by Selectman Neumann.

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

2. Discuss and Take Action on a Request to Transfer \$10,000 to Police Station Operation Maintenance

Ms. Buch explained the request

MOTION to approve a Request to Transfer \$10,000 to Police Station Operation Maintenance

Motion by Selectman Minnick, Seconded by Selectman Burke.

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

MINUTES

3. Review and Approve Minutes of the January 9, 2023 Regular Meeting

MOTION to approve the minutes of the January 9, 2023 Regular Meeting as presented.

Motion made by Selectman Burke, Seconded by Selectman Minnick.

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

Selectman Zagrodzky

AGENDA REVIEW

There were no items raised.

ADJOURNMENT

MOTION to adjourn the meeting at 10:10 am.

Motion made by Selectman Minnick, Seconded by Selectman Burke.

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