

*Minutes for the*

## **Board of Selectmen Regular Meeting**

February 07, 2023

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

**STAFF:** Kathleen Buch, Town Administrator; Jennifer Charneski, Finance Director, Pam Gery, Director of Parks & Recreation;

**OTHERS:** Jack Davis, Chairman, RTM Finance & Budget Committee, Susan Daly, Parks & Recreation Commission, Patti Bumgardner, Vice Chairman RTM Parks & Rec Committee

### **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.

### **FIRST SELECTMAN'S REPORT**

Ms. McNally updated the board on a variety of issues including meeting with community groups, Eversource's clear cutting, proposed Senate Bill 122 and the New Canaan branch noise feasibility study.

### **TOWN ADMINISTRATOR'S REPORT**

Ms. Buch reported on activities in Town Hall including budget preparation, employee training and changes to the Town sponsored deferred compensation plans for employees.

### **BOARD LIASION REPORTS**

Ms Neumann reported on the HHR Committee.

Mr. Zagrodzky reported on the IT Committee.

Ms. Minnick reported on the Mental Health Task Force.

### **PUBLIC COMMENTS\***

Jack Davis, Hoyt St., spoke on the budget.

Patti Bumgardner, 64 Hanson Road, spoke regarding the Parks & Recreation budget request.

## **NEW BUSINESS**

1. Discuss and Take Action on a Request for an Appropriation and Bonding Authorization for \$825,415 for the Purchase of a Pumper for the Noroton Heights Fire Department.

Asst. Chief Justin Plank of the Noroton Heights Fire Department presented the request.

**MOTION** to approve the Request for an Appropriation and Bonding Authorization for \$825,415 for the Purchase of a Pumper for the Noroton Heights Fire Department

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 Accept and Appropriate a Gift of \$20,000 from the Dordelman Family for Restoration of the Cherry Lawn Park Gazebo  
Pam Gery and Susan Daly, P&R Commissioner presented the request.

**MOTION** to Approve the Request to Accept and Appropriate a Gift of \$20,000 from the Dordelman Family for Restoration of the Cherry Lawn Park Gazebo

Motion made by Selectman Zagrodzky, Seconded by Selectman Burke.

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

3. Discuss and Take Action on a Request to Accept and Appropriate a Gift of \$25,000 from the Darien Foundation for Preparation of a Bid Package for the Weed Beach Meadow & Trail Project

Pam Gery and Susan Daly presented the request.

**MOTION** to approve the Request to Accept and Appropriate a Gift of \$25,000 from the Darien Foundation for Preparation of a Bid Package for the Weed Beach Meadow & Trail Project

Motion made by Selectman Minnick, Seconded by Selectman Neumann.

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

4. Review of Fiscal Year 2023-2024 Proposed Budget

Members of the Board discussed the proposed budget.

## **MINUTES**

5. Review and Approve Minutes of the January 24, 2023 Regular Meeting

**MOTION** to Approve the Minutes of the January 24, 2023 Regular Meeting as presented

Motion made by Selectman Burke, Seconded by Selectman Neumann.

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

## **AGENDA REVIEW**

No items were raised.

## **ADJOURNMENT**

**MOTION** to adjourn at 8:44 pm

Motion made by Selectman Burke, Seconded by Selectman Minnick.

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