

Minutes for the

Board of Selectmen Regular Meeting

March 20, 2023

ATTENDANCE: Monica McNally; Marcy Minnick; Sarah Neumann

STAFF: Kathleen Buch, Town Administrator; Pam Gery, Director of Parks & Recreation;

OTHERS: Rob Cardone, Board of Finance; Jim Palen, Board of Finance; Brent Hayes, Police Commission

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 for Personnel Interviews and Discussion of Request to Sell Town Owned Land Pursuant to CGS Sec 1-200 (6) (A) & (D)

MOTION to Adjourn to Executive Session for Personnel Interviews and Discussion of Request to Sell Town Owned Land Pursuant to CGS Sec 1-200 (6) (A) & (D)

Motion made by Selectman Neumann, Seconded by Selectman Minnick.

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

ADJOURN TO OPEN SESSION

MOTION to return to open session at 7:51 pm

Motion made by Selectman Neumann, Seconded by Selectman Minnick.

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

FIRST SELECTMAN'S REPORT

Ms. McNally updated the board on a variety of topics including the budget, Aquarion rate increase, the work of the IT Committee.

TOWN ADMINISTRATOR'S REPORT

Ms. Buch provided an update on the website upgrade project.

BOARD LIASION REPORTS

Ms. Neumann updated on the HHR Building Committee and the Thriving Youth Task Force.

Ms Minnick updated on the Ox Ridge Building Committee and the Mental Health Task Force.

PUBLIC COMMENTS*

None.

NEW BUSINESS

1. Discuss and Take Action on a Request to Accept and Appropriate a Gift of \$15,000 from the Darien Little League and to Recommend Approval of the Gift and Appropriation to the RTM

Ms. Gery presented the request.

MOTION to Approve the Request to Accept and Appropriate a Gift of \$15,000 from the Darien Little League and to Recommend Approval of the Gift and Appropriation to the RTM

Motion made by Selectman Minnick, Seconded by Selectman Neumann.

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

2. Discuss and Take Action on a Request to Approve the Annual "Run with the Saints" on November 5, 2023

Ms. Buch presented the request.

MOTION to Approve the annual Run with the Saints on November 5, 2023, subject to the requirements of the Darien Police Department

Motion made by Selectman Neumann, Seconded by Selectman Minnick.

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

3. Discuss and Take Action on a Request to Approve the 2nd Annual Run for Ukraine on May 21, 2023

Tetiana Kokorska presented the request.

MOTION to Approve the 2nd Annual Run for Ukraine on May 21, 2023, subject to the requirements of the Darien Police Department

Motion made by Selectman Neumann, Seconded by Selectman Minnick.

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

TRANSFERS

4. Discuss and Take Action on a Request for a Transfer of \$40,000 for DPD Locker Room Expansion and Renovation

Commissioner Brent Hayes presented the request.

MOTION to Approve the Request for a Transfer of \$40,000 for DPD Locker Room Expansion and Renovation

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

APPOINTMENTS:

5. Reappointment of a Member of the Parks & Recreation Commission for a Term Ending March 31, 2025

MOTION to Reappoint Susan Daly to the Parks & Recreation Commission for a Term Ending March 31, 2025

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

MINUTES

6. Review and Approve Minutes of the March 6, 2023 Regular Meeting

MOTION to Approve the Minutes of the March 6, 2023 Regular Meeting as amended Under New Business delete last line that says staggered seats?"

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

AGENDA REVIEW

none

ADJOURNMENT

MOTION to adjourn at 8:25 pm.

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