

*Minutes for the*

## **Board of Selectmen Regular Meeting**

May 01, 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 7:00 pm

### **PLEDGE OF ALLEGIANCE**

Ms. McNally led those present in the Pledge of Allegiance

### **Adjourn to Executive Session for Personnel Interviews Pursuant to CGS Sec 1-200 (6) (A)**

**MOTION** to amend agenda to include a discussion of leases

Motion made by Selectman Burke, Seconded by Selectman Minnick.

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

**MOTION** to go into Executive Session for discussion of leases and Personnel Interviews pursuant to CGS Sec 1-200 (6) (A) & (D)

Motion made by Selectman Minnick, Seconded by Selectman Burke.

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

### **ADJOURN TO OPEN SESSION**

**MOTION** to return to open session

Motion made by Selectman Neumann, Seconded by Selectman Burke.

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

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

Ms. McNally updated the board on various topics including tree giveaway, Scouting events, volunteer recognition

## TOWN ADMINISTRATOR'S REPORT

Ms. Buch updated the Board on the website upgrade and staff training.

## BOARD LIASION REPORTS

Mr Burke reported on the Blight Review Board

Ms Neumann reported on the TYTF and HHRBC

Mr. Zagrodzky spoke about the Coastal Waters Advisory Committee

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

## PUBLIC COMMENTS\*

Dan Guller 10 Walmsley Rd, on behalf of Darien Pride, spoke about upcoming pride events, asked the Board to consider issuing a proclamation declaring June to be pride month.

David Martin, 15 Libby Lane spoke regarding the town valuing tolerance and inclusion and supporting the concept of a proclamation declaring June to be pride month.

## NEW BUSINESS

1. Discuss and Take Action on a Request to Authorize the Refunding of up to \$119,705,000 of the Town's Outstanding Bonds

Ms. Buch explained the request.

**MOTION** to Approve a Request to Authorize the Refunding of up to \$119,705,000 of the Town's Outstanding Bonds

Motion made by Selectman Zagrodzky, Seconded by Selectman Burke.

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

2. Discuss and Take Action on a Request to Authorize the First Selectman to Sign the Local Bridge Program Application and Any Associated Agreements

Ms. Buch explained the request.

**MOTION** to Authorize the First Selectman to Sign the Local Bridge Program Application and Any Associated Agreements

Motion made by Selectman Minnick, Seconded by Selectman Zagrodzky.

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

3. Discuss and Take Action on a Request for a Special Appropriation of \$2,640,000 for Transfer Out to Other Funds and to Recommend Same to the Representative Town Meeting

Ms. Buch explained the request.

**MOTION** to Approve a Request for a Special Appropriation of \$2,640,000 for Transfer Out to Other Funds and to Recommend Same to the Representative Town Meeting

Motion made by Selectman Zagrodzky, Seconded by Selectman Neumann.

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

#### **APPOINTMENTS:**

4. Reappointment of Saverio Boccuzzi as a Constable for the Tokeneke Police Department for a Term Ending 06/30/2025

**MOTION** to Reappoint Saverio Boccuzzi as a Constable for the Tokeneke Police Department for a Term Ending 06/30/2025

Motion made by Selectman Minnick, Seconded by Selectman Burke.

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

#### **MINUTES**

5. Review and Approve Minutes of the April 18, 2023 Regular Meeting

**MOTION** to Approve the Minutes of the April 18, 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**

The Board will add the request for a proclamation regarding pride month to a future agenda

#### **ADJOURNMENT**

**MOTION** to adjourn at 8:43 pm.

Motion made by Selectman Burke, Seconded by Selectman Neumann.

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