

Minutes for the

Board of Selectmen Regular Meeting

May 15, 2023

Darien Town Hall - Room 206 at 7:00 PM

REGULAR MEETING

7:00 PM

CALL TO ORDER

The meeting was called to order at 7:01 pm

PLEDGE OF ALLEGIANCE

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

Adjourn to Executive Session for Personnel Interviews and Leases Pursuant to CGS Sec 1-200 (6) (A) and (D)

MOTION to go into Executive Session for Personnel Interviews and Discussion of Leases Pursuant to CGS 1-200 (6) (A) and (D)

Motion made by Selectman Burke, Seconded by Selectman Neumann.

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 a variety of topics including Great Island, interviews for the Great Island Advisory Committee, the annual budget and the Memorial Day Parade.

BOARD LIASION REPORTS

Mr Burke reported on the Blight Review Board.

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

Ms Minnick reported on the Ox Ridge Building Committee

PUBLIC COMMENTS*

none

NEW BUSINESS

1. Discuss and Take Action on Request to Approve the 44th Annual Darien Road Race

MOTION to Approve the 44th Annual Darien Road Race

Motion made by Selectman Minnick, Seconded by Selectman Burke.

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

2. Discuss and Take Action to Approve Various Leases for Tenants of Great Island and to Recommend Approval by the RTM

Ms. Buch introduced the topic. Mr. Burney of Curtis, Brinkerhoff and Barrett summarized the lease provisions.

MOTION to Approve as amended Various Leases for Tenants of Great Island and to Recommend Approval by the RTM

Motion made by Selectman Burke, Seconded by Selectman Neumann.

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

3. Discuss and Take Action on a Request to Accept a Gift of Statues Valued in Excess of \$12,500 from the Steinkraus Family

MOTION to Approve a Request to Accept a Gift of Statues Valued at \$425,000 from the Steinkraus Family

Motion made by Selectman Minnick, Seconded by Selectman Burke.

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

4. Update from the Advisory Commission on Coastal Waters Regarding Harbor Moorings Policy

Mr. Zagrodzky updated the board. The subcommittee is not yet ready to present the recommendations. The updates will aid in more precise enforcement, not punitive enforcement. The subcommittee will present the recommendations at a future date.

MINUTES

5. Review and Approve the Minutes of the May 1, 2023 Regular Meeting

MOTION to approve the Minutes of the May 1, 2023 Regular Meeting as presented

Motion made by Selectman Minnick, Seconded by Selectman Zagrodzky.

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

AGENDA REVIEW

Ms. Neumann requested an update on drainage studies from the Department of Public Works.

ADJOURNMENT

MOTION to Adjourn 9:16 pm

Motion made by Selectman Burke, Seconded by Selectman Neumann.

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