

Minutes for the

Board of Selectmen Regular Meeting

November 27, 2023

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

STAFF: Kathleen Buch, Town Administrator; Chief Don Anderson and Captain Alison Hudyma of the Darien Police Department, Tony Campanella, Superintendent of Facilities

OTHERS: Mark Allen, Jacunski Humes Architects

CALL TO ORDER

The meeting was called to order at 7:00 pm

PLEDGE OF ALLEGIANCE

Mr. Zagrodzky led those present in the Pledge of Allegiance.

FIRST SELECTMAN'S REPORT

Mr Zagrodzky updated the Board on a variety of topics including the Senior Center Thanksgiving lunch with special thanks to Michael Josephs for their assistance, Eagle Scout ceremonies, and the Turkey Bowl.

TOWN ADMINISTRATOR'S REPORT

Ms. Buch reminded permit holders that the deadline for Merchant Parking Permit renewals is 11/30 and the deadline for Commuter Parking Permit renewals is 12/15. She also asked the Selectmen to contact her if there were any capital projects they wished to have included in the FY 25 Capital Budget request.

BOARD LIAISON REPORTS

Mr. Burke will report on Blight next month.

Ms. Minnick had no updates.

Ms. McNally reported the GIAC will meet on Wednesday, with a focus on the driveway expansion.

Ms. Neumann reported on Thriving Youth Darien and HHR Building committee noting that the HHR Committee discussed the bids and are hoping to come to Board of Selectmen on December 18th and Board of Finance on December 19th to request an increase in the appropriation.

PUBLIC COMMENTS*

There was no public comment.

NEW BUSINESS

1. Appoint an Acting First Selectman

MOTION to appoint Monica McNally to serve as Acting First Selectman in the case of the temporary absence or illness of the First Selectman.

Motion made by Minnick, Seconded by Burke.

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

TRANSFERS

2. Discuss and Take Action on a Request for a Transfer of \$337,090 for the Darien Police Department female locker room expansion.

Captain Alison Hudyma presented the request along with Anthony Campanella and Mark Allen, and answered questions from the Selectmen.

MOTION to Approve a Request for a Transfer of \$337,090 for the Darien Police Department female locker room expansion.

Motion made by Minnick, Seconded by McNally.

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

MINUTES

3. Review and Approve Minutes of the November 13, 2023 Regular Meeting

MOTION to Approve the Minutes of the November 13, 2023 Regular Meeting as presented/

Motion made by Burke, Seconded by Neumann.

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

4. Review and Approve Minutes of the November 20, 2023 Special Meeting

MOTION to Approve the Minutes of the November 20, 2023 Special Meeting as presented

Motion made by Neumann, Seconded by Burke.

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

AGENDA REVIEW

No items were raised.

ADJOURNMENT

MOTION to adjourn at 7:33 pm.

Motion made by Minnick, Seconded by Burke.

Voting Yea: Zagrodzky, Burke, McNally, Neumann