(20-21) RESOLUTION OF THE REPRESENTATIVE TOWN MEETING OF THE TOWN OF DARIEN APPOINTING KEVIN TREESH TO THE WESTERN REGIONAL TOURISM DISTRICT

WHEREAS, the Connecticut General Statutes Section 10-397 provides for the establishment for the Regional Tourism Districts; and

WHEREAS, the Town of Darien is a member of the Western Regional District; and

WHEREAS, the statute provides that each Tourism District shall be overseen by a Board of Directors consisting of one (1) representative from each municipality within the district; and

WHEREAS, the statute provides that said member of the Board of Directors shall be approved by the legislative body of the municipality.

NOW THEREFORE, BE IT RESOLVED, that the Representative Town Meeting of the Town of Darien hereby appoints Kevin Treesh to the Western Regional Tourism District as the representative of the Town of Darien.

BE IT FURTHER RESOLVED that the appointment shall commence upon the adoption of the resolution for a term ending June 30, 2022.

(20-22) RESOLUTION OF THE REPRESENTATIVE TOWN MEETING OF THE TOWN OF DARIEN AUTHORIZING AN EASEMENT TO DRAIN TO THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF CONNECTICUT

Primary – PZ&H
Secondary – Public Works
Secondary - Education

WHEREAS, the Town is about to undertake a major renovation project with respect to the Ox Ridge Elementary School; and

WHEREAS, the Ox Ridge Elementary School abuts a state highway commonly referred to as Connecticut Route 124; and

WHEREAS, the State of Connecticut considers the school to be a major traffic generator and therefore, requires a permit from the Office of State Traffic Administration (OSTA); and

WHEREAS, as a condition for application of the permit, the state requires an Easement to Drain over the Town property; and

WHEREAS, the Easement to Drain would formalize conditions that currently exist on said property.

NOW THEREFORE, BE IT RESOLVED, that the Representative Town Meeting of the Town of Darien hereby authorizes said Easement to Drain and authorizes the First Selectman to execute documents to establish said Easement to Drain, all of this as more particularly set forth in the documents and map attached hereto and made a part hereof.

EASEMENT TO DRAIN

KNOW YE THAT, **TOWN OF DARIEN**, a municipal corporation (Grantor), organized and existing under the laws of the State of Connecticut and having its principal place of business located at 2 Renshaw Road in the Town of Darien, County of Fairfield and State of Connecticut, acting herein by Jayme J. Stevenson, First Selectman of the Town of Darien, hereunto duly authorized, for good and valuable consideration received to its full satisfaction of the State of Connecticut, does hereby give and grant unto the said **STATE OF CONNECTICUT** (Grantee), its successors and assigns forever, that certain full and perpetual Easement to Drain, under, over, and across portions of land of the Town of Darien, located on the westside of Mansfield Avenue, situated in the Town of Darien, State of Connecticut as more particularly shown on a map to be filed in the Darien Town Clerk's Office and entitled: "Map Showing Easement acquired from the Town of Darien by the State of Connecticut, Department of Transportation, 395 Mansfield Avenue (CT Route 124) dated July, 2020."

The above-described Easement to Drain is conveyed subject to such rights and easements as appear of record.

The above-described Easement to Drain is conveyed subject to any and all provisions of any ordinance, municipal regulation, or public or private law.

TO HAVE AND TO HOLD the Easement to Drain for the aforesaid purposes unto the said State of Connecticut, its successors and assigns forever.

IN WITNESS WHEREOF, said Town of Darien has caused its hand to be set and corporate seal to be affixed hereto this _____ day of _____, A. D. 2020.

Signed, Sealed and Delivered
in the presence of

TOWN OF DARIEN

_____
Witness

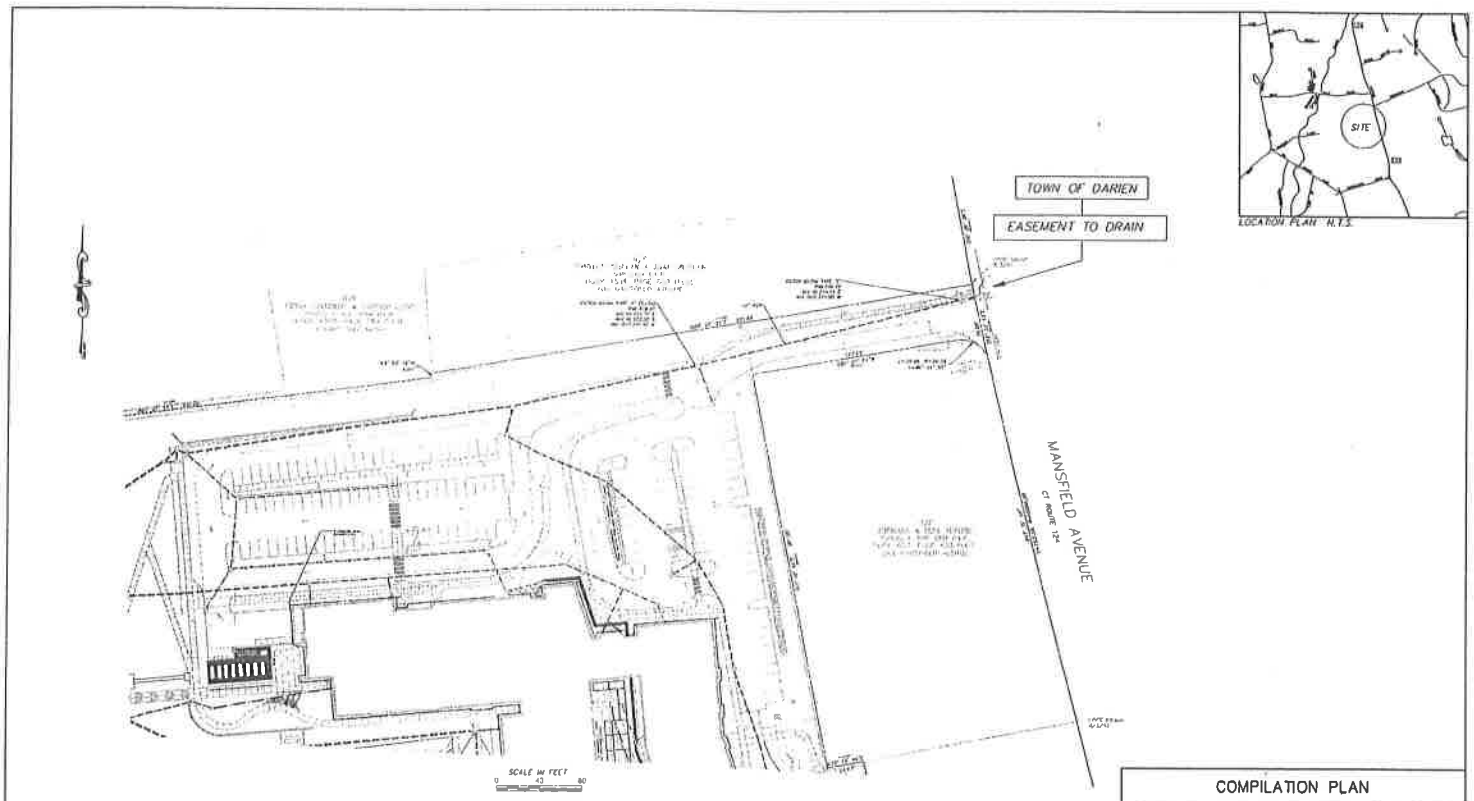
_____(L.S.)
Jayme J. Stevenson
Duly Authorized, First Selectman of the Town of Darien

_____
Witness

STATE OF Connecticut)
) ss: Darien
COUNTY OF Fairfield)

The foregoing Instrument was acknowledged before me this _____ day of _____, A. D. 2020, by Jayme J. Stevenson, First Selectman, hereby authorized on behalf of the Town of Darien.

_____
Notary Public
My Commission Expires:
Commissioner of the Superior Court



DATE	REVISION	REQ. BY
8/25/2020	CT DOT COMMENT REVISION	CT DOT

DRAWN BY DAC DATE 7/2020
CHECKED BY WW DATE 7/2020

MAP REFERENCE

1. PROPERTY AND TOPOGRAPHIC SURVEY DEPICTING OF WEST SCHOOL DARIEN, CONNECTICUT PREPARED FOR THE TOWN OF DARIEN SCALE 1"=40' DATED 05/15/2020 REDINGS & MEAD
2. REFERENCE IS MADE TO PARCELS U & C AS DEPICTED ON MAP 2004 U.L.R.
3. 24 ROUTE SCHOOL, 395 MANSFIELD AVENUE DARIEN, CONNECTICUT, PREPARED BY MILLIAN KENNY ASSOCIATES LLC DATED MARCH 14, 2019
4. CONNECTICUT STATE HIGHWAY DEPARTMENT "RIGHT OF WAY MAP - TOWN OF DARIEN - DARIEN - NEW CANAAN ROAD" DATED 06/18, 1929 NO. 806 SHEET 1 OF 3

NOTES

1. THIS SURVEY AND MAP HAS BEEN PREPARED IN ACCORDANCE WITH THE REGULATIONS OF CONNECTICUT STATE AGENCIES, SECTIONS 20-300B-1 THRU 20-300B-20 AND THE "MINIMUM STANDARDS FOR SURVEYS AND MAPS IN THE STATE OF CONNECTICUT" ENDORSED BY THE CONNECTICUT ASSOCIATION OF LAND SURVEYORS, INC. ON SEPTEMBER 26, 1996
2. THIS PLAN CONFORMS TO A HORIZONTAL ACCURACY CLASS B
3. THE TYPE OF SURVEY PERFORMED IS A COMPILATION PLAN AND IS INTENDED TO DEPICT THE LOCATION OF PROPOSED EASEMENT RELATIVE TO EXISTING PROPERTY LINES
4. NORTH ARROW AND BEARINGS REFER TO THE CONNECTICUT STATE PLANE COORDINATE SYSTEM (NAD 83) AND ARE BASED ON MAP REFERENCE 1

TO THE BEST OF MY KNOWLEDGE AND BELIEF THIS MAP IS SUBSTANTIALLY CORRECT AS DEPICTED AND NOTED HEREON

DAVID A. CARICCHIO P.L.S. No. 70836 DATE
WITHIN BENTSON & COMPANY, GLASTONBURY, CONNECTICUT
(this note cannot signed signature and embossed seal)

TOWN NO. ____
PROJECT NO. ____
SERIAL NO. ____
SHEET 1 OF 1

DAVID A. CARICCHIO
TITLE LAND SURVEYOR
DATE 7-10-2020

COMPILATION PLAN

TOWN OF DARIEN
MAP SHOWING EASEMENT ACQUIRED FROM
THE TOWN OF DARIEN
BY
THE STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION
395 MANSFIELD AVENUE (CT ROUTE 124)

SCALE 1"=40' DATE JULY 2020

MARK U ROLFE P.E. TRANSPORTATION CHIEF ENGINEER
BUREAU OF ENGINEERING AND CONSTRUCTION

(20-24) RESOLUTION OF THE REPRESENTATIVE TOWN MEETING OF THE TOWN OF DARIEN AUTHORIZING THE FIRST SELECTMAN TO ACCEPT A STEAP GRANT, IF AWARDED, AND ENTER INTO AND EXECUTE ANY AND ALL AGREEMENTS, CONTRACTS AND DOCUMENTS NECESSARY TO OBTAIN SAID GRANT

Primary – F&B

WHEREAS, the State of Connecticut has funded a Small Town Economic Assistance Program (STEAP) for the first time in several years; and

WHEREAS, the Town is preparing an application for a grant under said state program; and

WHEREAS, the state requires that there be a resolution adopted by the local legislative body authorizing the First Selectman to accept such grant awarded and to execute any and all agreements, contracts and documents necessary to obtain said grant; and

WHEREAS, the authorizing resolution needs to be submitted to the administering agency within thirty (30) days of the grant award notice; and

WHEREAS, it seems appropriate to seek an authorizing resolution in advance for filing in a timely manner; and

WHEREAS, the Town is seeking an authorizing resolution for an amount not to exceed One Hundred Twenty Eight Thousand Two Hundred Five and 00/100 Dollars ($128,205.00).

NOW THEREFORE, BE IT RESOLVED, that the Representative Town Meeting of the Town of Darien hereby authorizes the First Selectman to accept on behalf of the Town of Darien a 2020 CT STEAP Grant in an amount not to exceed One Hundred Twenty Eight Thousand Two Hundred Five and 00/100 Dollars ($128,205.00).

BE IT FURTHER RESOLVED, that the First Selectman of the Town of Darien is hereby authorized to enter into and execute agreements, contracts and any and all documents necessary to obtain a 2020 STEAP Grant from the State of Connecticut.

(20-25) RESOLUTION OF THE REPRESENTATIVE TOWN MEETING OF THE TOWN OF DARIEN AUTHORIZING THE SUBMISSION OF A REQUEST FOR FUNDS FROM THE STATE OF CONNECTICUT UNDER THE MUNICIPAL CORONAVIRUS RELIEF FUND (CRF)

Primary – PH&S
Secondary – F&B
Secondary -Education

WHEREAS, the State of Connecticut received Federal CARES Act Funds; and

WHEREAS, the State of Connecticut established the Municipal Coronavirus Relief Fund (CRF) to provide municipalities with reimbursement for Covid-19 related expenses; and

WHEREAS, the Town of Darien's allocation is Forty Thousand Two Hundred Eighty Two and 00/100 ($40,282.00) Dollars for the reimbursement of expenditures through June 30, 2020; and

WHEREAS, it is expected that the State of Connecticut will allocate additional funds for expenditures incurred after July 1, 2020; and

WHEREAS, the submission for CRF funds must be authorized by the local legislative body.

NOW THEREFORE, BE IT RESOLVED, that the Representative Town Meeting of the Town of Darien hereby authorizes the submission of an application for funds to provide the Town with reimbursement for Covid-19 related expenses in the amount of Forty Thousand Two Hundred Eighty Two and 00/100 ($40,282.00) Dollars.

BE IT FURTHER RESOLVED, that the Representative Town Meeting of the Town of Darien hereby authorizes the First Selectman to execute the necessary documents to obtain said funding.