

**TOWN OF DARIEN
BOARD OF SELECTMEN
SEPTEMBER 29, 2014**

ATTENDANCE: First Selectman Jayme Stevenson; Christopher (Kip) Hall,
Gerald Nielsen, E. Reilly Tierney.

STAFF: Karl Kilduff, Administrative Officer.

CALL TO ORDER

First Selectman Stevenson called the meeting to order at 7:30 p.m.

First Selectman Stevenson requested to amend the agenda to add a presentation on the parking study after item 4, Public Comments.

- ** MR. HALL MOVED TO AMEND THE AGENDA TO ADD THE PRESENTATION OF REPORT ON PARKING STUDY FOR DARIEN.**
- ** MS. MARKS SECONDED THE MOTION.**
- ** MOTION PASSED UNANIMOUSLY.**

FIRST SELECTMAN'S REPORT

First Selectman Stevenson read her report, as follows:

9/8 - A sub-committee of the RTM Public Works Committee was formed to study Pedestrian Safety issues. We will be eager to hear from this group when they have specific items they wish to discuss with our board. They are having their 3rd meeting tomorrow night at 7:30 in room 213.

9/10 — Office of Policy and Management formally recognized the formation of the Western Connecticut Council of Governments — the merger of SWRPA and HVCEO. Logistics related to the organizational aspects of the merger are continuing with an Executive Director soon to be hired.

9/22 — successful and well attended Mather Center ribbon cutting and grand opening open house

9/23 — The Board of Education met and discussed the potential use of the building at 30 Edgerton. The Board's decision is that they do not wish to consider reuse of the existing building. The BOE would, however, like to consider the site for inclusion in the Schools Facilities Utilization Plan being undertaken by Malone and MacBroom. We won't know until that study is complete about the BOE's wish to ask the town to use the property for an educational facility.

10/22 — The Planning and Zoning Commission is holding the first meeting for public input into to the 2016 Town Plan of Conservation and Development. The meeting will be held in the Town Hall Auditorium from 7-9pm.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff reported the following:

- Following approval of funding of a hazard materials survey, the contractor is on notice to begin work next week.
- The Parking RFP has been publicly noticed and mailed to ten firms, six expressed interest and four were those we reached out to be included.
- Energy Initiatives are being pursued where there are short paybacks, with the focus to reduce the budget over ten years.
- Shared Services are being addressed with the Board of Education to discuss lock budget efforts on energy efficiencies. (mainly lighting here and at the Police Station and DPW). Submittals are due by mid-October and the objective is to frame issues and key drivers with the budget process

PUBLIC COMMENT - None

Report: Presentation on Parking Study for Town of Darien

Mr. David Genovese of Baywater Properties provided his presentation on results of a parking study and fielded questions and comments from the Board. He reviewed research done by the University of Connecticut on utilization of retail parking and referred to renderings of potential commercial development projects.

APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following appointments:

- a) Laura Bora to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2014 and expiring on March 31, 2017.
- b) Mark Aioli to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2014 and expiring on March 31, 2017.
- c) Amy Daring to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2013 and expiring on March 31, 2016.

**** MR. NIELSEN MOVED TO APPROVE THE ABOVE APPOINTMENTS.**
**** MS. MARKS SECONDED THE MOTION.**
**** MOTION PASSED UNANIMOUSLY.**

Consider and take action on the following re-appointment:

- a) J. Paul Johnson to the Police Commission for a 3-year term beginning on July 1, 2014 and expiring on June 30, 2017.

**** MR. HALL MOVED TO APPROVE THE ABOVE REAPPOINTMENT.**
**** MS. MARKS SECONDED THE MOTION.**
**** MOTION PASSED UNANIMOUSLY.**

First Selectman Stevenson acknowledged Commissioner Johnson for serving over 27 years on the Commission.

AGENDA REVIEW

There were no items requested to add to the agenda at this time.

Approval of Minutes

Regular Meeting of September 8, 2014

- ** **MS. MARKS MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 8, 2014 AS SUBMITTED.**
- ** **MR. TIERNEY SECONDED THE MOTION.**
- ** **MOTION PASSED UNANIMOUSLY.**

Special Meeting of September 8, 2014

- ** **MR. HALL MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 8, 2014 AS SUBMITTED.**
- ** **MR. TIERNEY SECONDED THE MOTION.**
- ** **MOTION PASSED UNANIMOUSLY.**

There was no other business.

FORTHCOMFNG MEETINGS

October 6, 2014 Board of Selectmen Regular Meeting at 7:00 PM
October 7, 2014 Joint Department Heads Meeting at 8:30 AM

Adjournment

- ** **MR. NIELSEN MOVED TO ADJOURN THE MEETING.**
- ** **MR. HALL SECONDED THE MOTION.**
- ** **MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Marilyn Knox,
Telesco Secretarial Services