

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SEPTEMBER 30, 2013**

ATTENDANCE: First Selectman Jayme Stevenson; David Bayne, David Campbell, John Lundeen, Gerald Nielsen.

STAFF: Karl Kilduff, Administrative Officer.

CALL TO ORDER

First Selectman Stevenson called the meeting to order at 7:45 p.m.

REPORT from the Depot Student Governing Board and Students Against Destructive Decisions

Dan Murphy gave an overview of The Depot and explained that it is the Darien Youth Center run by and for students that offers a welcoming, relaxed, judgment-free and safe home away from home while providing opportunities for personal growth, leadership development and community outreach and connections. The Student Governing Board plans and runs all student events, creates and reinforces the rules of conduct, and participates in ongoing leadership and volunteer activities through out the community. Current programs include renovation of the basketball court with outside lighting, freshman-sophomore dance this fall, end of month all high school dance, and Best Buddies – a family-student of Darien club to integrate new students into the community. He explained that they are focused on community service and outreach programs including fundraisers such as the Kiwanis Citrus Drive and others.

SADD: Student representatives from SADD gave an overview and explained that The Depot hosts a chapter of this National Organization with the mission to help young people say no to drinking and driving. They explained that the mission has expanded to include positive peer pressure, role modeling and environmental strategies that can prevent other destructive decisions and set a healthier, safer course for their lives. SADD has become a peer-to-peer education, prevention, and activism organization dedicated to preventing destructive decisions, particularly underage drinking, other drug use, eating disorders, risky and impaired driving, teen violence and teen suicide. The chapter has entered SADD contests and has won \$3000.00 to date and money is used to develop programming and purchase materials to promote local level and works closely with DHS, MMS, Lower Fairfield County Regional Action Council, the national SADD Chapter and the Governor’s Prevention Partnership of CT. Events include National Safe Decision Awareness Week, Friendship Month, Grim Reaper day in May and the Silent Vigil Day of victims of drunken driving accidents.

Members of the SGB were introduced and thanked by the First Selectman for the presentation and for all the hard work they do for the students of the Town of Darien.

Public Hearing on Cameras for Darien Harbor.

Harbormaster Tom Bell presented the following request to install video surveillance cameras in Darien Harbor and highlighted the supporting documentation:

**PUBLIC HEARING – DARIEN HARBOR MASTER REQUEST TO INSTALL VIDEO SURVEILLANCE CAMERAS IN DARIEN HARBOR**

The State of CT Harbor Master for Darien is requesting permission to install video surveillance cameras in Darien Harbor for the purpose of providing additional security especially during severe weather for boat owners that have vessels moored in the harbor.

The cameras will be installed at both the Darien Boat Club and the Noroton Yacht Club and be focused on the mooring fields in the harbor.

It is planned that there will be 3-6 cameras installed that will focus on the main mooring fields in Darien Harbor and in the mooring field north of the Darien Boat Club.

Most of these cameras most of cameras will have a “fixed” focal point:

- They will be focused on a specific section of the harbor.
  - They will not have the ability to rotate, pan or zoom in on any other focal point.
  - NO focal point will include ANY viewing of private property even if that means that some sections of the harbor will not be viewable.
  - These cameras will be viewable by town residents via a web site that will require a secured sign on and proof of residency.
    - But again, these cameras will not be adjustable by the public.
- Two cameras – one at the Noroton Yacht and one at the Darien Boat Club - will have the ability to pan, zoom and tilt
  - But these cameras will be locked into a fixed focal position during normal operations.
    - This lock down is done through software and it displays a digital “black box” if the viewing angle approaches any waterfront property.
    - This software is password protected, and the cameras will not be accessible by the public.
  - If the digital black box does not sufficiently to block the viewing of private property areas, the camera’s focal point will be moved even if that means certain areas of the harbor will not be covered by a camera.
- All cameras will record to DVR type device and this information will be stored online in a secured, password protected environment.

Funding for this project will be provided by private sources.

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Mr. Nielsen asked about the access and tape storage, and Harbormaster Bell explained that the access is only by the Harbormaster’s office and the tapes will be kept for three years. He added that all costs are privately funded and that the intent is to monitor storm actions such as tide levels on the markers rather than surveillance for theft or vandalism.

Mr. Bayne asked how the tapes will be stored, and Harbormaster Bell explained that the data is web based and tapes will be under a secure address on-line. He spoke about the lock on the camera position and coverage to prevent viewing private boating and the intention is to measure tide levels and to track storm activity at the Harbor

Public Hearing – Comments

1. David Deever, Commodore of the Darien Boat Club stated that cameras have existed for five years and have been helpful with forensic information is needed and he endorses the use of cameras in the harbor.
2. Chip Raymond, 11 Waveny Road, asked if access is restricted to residents of Darien only and Harbormaster Bell replied that there is a user ID and password that will be sent by mail to those registered for access. Mr. Raymond added that if someone is robbing a house while a boater is out on their boat if that makes sense and is a security risk. Harbormaster Bell replied that there is no high resolution that can identify faces and again, it is infra-red image to track if a boat is being damaged during a storm. There was discussion that if the cameras are showing that there is a boat off a mooring; it would not be safe for the owner to come out in the storm to secure the boat. Further comments included that what is intended to be damage surveillance is not effective as it is dangerous to respond to what could be seen by cameras.
3. Randy Tankos, West Avenue, Commodore of Noroton Bay stated that initially he felt that the issue was a no brainer but he has received all negative feedback on the intrusion of privacy. He stated that people using the harbor do not all live in the Town of Darien. He added that the club position was neutral. Mr. Lundeen asked if there is no participation by Noroton bay if this program will be a go, and it was noted that no would be the likely answer.
4. Millard Stack stated that this is an intrusion of privacy and it is not the responsibility of the government to try to find justification for surveillance.
5. Britt Hall, Coach of the Darien Sailing Team stated that she is opposed to the cameras unless there is immediate access to the images and asked about the potential for real time safety with the cameras. She questioned the shelf life of three years if the images can be captured within 24-72 hours.
6. Lee Shapiro introduced himself as a boater and stated that it is dangerous to boaters that may respond to what could be seen by cameras and risk injury by trying to tie up a boat during a storm. He asked who would be watching, and stated that while people have camera devices to take photos, cameras on 24/7 is an invasion. Harbormaster Bell spoke about the lock on the camera position and coverage to prevent viewing private boating and the intention is to measure tide levels and to track storm activity at the Harbor. Mr. Bayne asked about upgrades to “technology creep” to what already exists and it was noted that adjustment must come back to the Board of Selectmen. Mr. Lundeen asked why this has come to the Board of Selectmen and it should be to the boat clubs. It was explained that the Harbor and shoreline is owned by the state and would come under the approval authorization of the Town.
7. Mr. Tim Riley and his wife spoke about the issue of privacy and intrusion with not an overwhelming benefit. Mrs. Riley stated that they spend a great deal of recreational time on their vessels and it is an issue of privacy to be under surveillance.

The following memo from Mr. Richard Hokin was submitted as a public comment for the record:

Public Hearing – Comments - continued

1. If the proposal's purpose is to allow boat owners to observe their moored boats during storm conditions, the information they receive from the surveillance cameras will merely tell them if they failed to adequately prepare their vessels for the weather; and it could encourage to foolishly risk their personal safety, which in turn would put our first responders at unnecessary risk as well.
2. I believe that there are vessel monitoring systems that allow an individual boat owner to remotely monitor his or her vessel's status.
3. As a waterfront property owner, I am extremely skeptical of the assertion that video surveillance of the harbor will not infringe on my and my neighbors' privacy as well as that of others using waterfront facilities.
4. Finally, I question the value of video surveillance Darien's law enforcement, fire and other first responders unless the fire boat were to be repositioned to Noroton Harbor and both it and the police boat were manned 24/7.

First Selectman stated that the Public Hearing was closed at 8:30 p.m.

It was noted that this item will come back to the Board for action on the next meeting agenda.

#### Presentation of Transfer Station Advisory Committee

Ms. Dot Kelly presented the following report:

The Transfer and Recycling Center has been a great success with great support from the Town of Darien. We believe the town outreach efforts with the resident information pamphlet will not be further enhanced with an info-mercial that will be run on public access channel 79 and featured on the Town's website. She added that school field trips are being scheduled to further provide outreach on environmental education efforts. She reported that there has been a 50% increase in recycling as measured by reductions in solid waste based on participation data and tonnage by the private haulers. She added that the new Fluorescent Bulb and Textile Recycling have dramatically impacted the reduction of the amount of the municipal solid waste stream from textile material and recycling the material is environmentally wise.

First Selectman Stevenson thanked the committee for their on-going work with the Recycling Center programs and stated that they have served as the poster child for effective town committees. She added that the issue now is to determine whether the committee will stay in existence as an ongoing advisory group.

Ms. Kelly stated that she would very much want the committee to stay on for one more year as their mission has not yet been completed with being able to track the efficiency of the programs that were put into place. She added that there is potential for savings that can be generated with revenue that can offset the budget or subsidize the transfer station. She listed the names of those on the Committee and acknowledged them for all their hard work. She added that while Wendy Ward and Terry Gaffney have been involved to a great extent, they are not, but should be official members of the Committee. Mr. Bayne suggested that a plan be put together for the year to outline the Committee's charge.

#### Presentation from Darien Junior Sailing Team

##### Plan for re-establishing operations at Weed Beach including structures:

Ms Swiatek referred to the supporting report that included the motion from the Parks & Recreation Commission to approve the request from Darien Junior Sailing Team to build a two story storage facility at weed beach on the site identified on the above map presented to the park & recreation commission on September 18, 2013. Construction will be subject to all town planning and zoning and building codes. Costs for construction will be covered by fundraising efforts by D.J.S.T. structure will be in keeping with other weed beach facilities in color and materials. D.J.S.T. and the Town of Darien will enter into an agreement for use of the space and agreement will be subject to Board of Selectmen approval.

Ms. Linda Hannett from the DJST gave an overview of the history of the DJST that has been operating for 45 years at Weed Beach. She spoke about the solid organization and intense loyalty of the members and parents of the organization that is a 501c3 non-profit organization. She described how hard of a recovery it was from the storm damages with the collapse of the sheds and the oil spill, and she thanked Parks & Recreation for their help with clean up efforts. She pointed out the location of where the storage racks would be constructed and described them as narrow two story sheds. The following map of the area was presented and Ms. Hannett fielded questions on the size and rough cost estimates:



There was discussion over the process of obtaining permits and approvals and Mr. Bayne asked if they have met with an engineer. Ms. Hinnant stated that they have only done a feasibility study and preliminary estimates are for a two-story shed due to the limited area of 22 feet. Mr. Lundeen asked for a ball pack estimate and Ms. Hinnant replied that rough estimates are from \$15,000 to \$20,000 plus cost of the shed or a ball park of \$100,000. She added that they are poised to start fundraising efforts within the DJST organization.

Mr. Bayne stated that here needs to be specific details and definitive terms of the lease with the Town relative to services. Ms. Hinnant replied that she has this information and can provide it to the Board by e-mail, but it was her intention to begin a formal relationship with the Town for permission to pursue the specifications of the scope of the job.

First Selectman stated that leases are drafted by the Legal Department to figure out items such as park land dedication and this is private funding that will be noted in the formal arrangements. It was noted that pending receipt of the specific details, the item would come back for action.

## FIRST SELECTMAN'S REPORT

First Selectman Stevenson read her report as follows:

- 9/26 — The Southwestern Region Metropolitan Planning Organization (SWRMPO) issued a resolution supporting a regional consolidation with the Housatonic Valley Region and a letter of petition has been sent to the Office of Policy and Management to support this merger.
- 9/27 — I completed the Mental Health First Aid Certification class
- I submitted a letter into the public record with the Public Utilities Regulatory Authority (PURA) petitioning them to support local gas company expansion plans. Yankee Gas is eager to expand their system here in Darien, but PURA approval is the critical first step in their process.
- 9/29 —904 people were trained by Post 53 in hands-only CPR. That's 904 people that can save a life. Thank you to Post 53 and the Darien YMCA for their collaboration on this important event.
- I would like to call for a review and revision to the Darien Affordable Housing Plan. I will reach out to the original members of DAHAC and others to regroup.
- Ferry Service test – Sea Streak has a 65 foot vessel and has submitted a proposal to provide ferry service from Darien Harbor to New York as an alternative for commuters during the Metro North power outage and service interruptions. It was noted that following preliminary review this may come back to the Board for discussion.

## ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff gave his report and summarized that placements are being processed for Clock Hill to match up availability with applications based on income regulations. He stated that there is preparation work taking place with negotiations with the Town's purchase of power and utilities. He explained that included in this is an evaluation of the degree of variance for new buildings and capacity estimates.

## PUBLIC COMMENT

1. Ms. Holly Schulz spoke about the budget transfer for sidewalks and questioned it coming from contingency where there are other sidewalks most needed. She asked why this sidewalk project is not evaluated with the sidewalk policy set by DPW and P&Z and approved by the Town. She thanked the Board for the new pedestrian signs but there is still no plan for cross walks or bike lanes it is a real safety concern for the Town.

First Selectman Stevenson replied that the sidewalk project on the agenda was an opportunity outside of the budget cycle to address a critical need in the core downtown region and pedestrian safety is of priority and concern. She spoke about the every other pole street lighting project and pedestrian lighting as priorities then followed by re-evaluation of sidewalk planning for the next budget cycle.

Public Comments – continued

Ms. Schulz came back to the podium and asked why there is no sidewalk committee when with

the success of the Transfer Station Advisory Committee; it would seem natural to have a sidewalk committee. She added that in view of limited time and resources it would seem better to properly address priorities and adhere to the sidewalk policy.

2. Mr. Campbell stated that he wanted to provide an update on behalf of the Board of Education Central Office/Mather Center Building Committee. He presented a letter from Joseph Pankowski Chairman of the Darien Commission on Aging:

The Commission on Aging is very excited about the opening of the Mather Center in 2014. We are concerned, however, about the current plan to try to renovate the freight elevator in the former Board of Education space. After discussing this issue at our meeting on Wednesday, we voted to request the town to (a) install a new elevator prior to the opening of the Mather Center; and (b) secure a proper elevator service contract.

The Commission recognizes that the cost of a new elevator will be quite significant, but an appropriate elevator is crucial to the Mather Center's function as the replacement for the existing Senior Center. Furthermore, we worry that the ancient, slow and unreliable elevator currently servicing the space cannot be renovated to the standards required by the State of Connecticut and the Americans with Disabilities Act ("ADA"). The ADA requirements for elevators are attached to this letter for your review.

A service contract for the elevator is also of paramount importance. Many of the users of the Center will be elderly and, for some, the elevator will serve as the only means of access between floors. Accordingly, it is vital that the elevator be maintained in such a fashion that interruptions of service are few and far between,

It is our understanding that the Mather Center is scheduled to open in either February or March. Accordingly, we are bringing this matter to your attention now so that this issue can be addressed in a timely fashion.

A reply from Kevin McPartland, Project Manager was submitted to the Board, with the following paragraph highlighted:

I have identified the requirements that are most concerning to the end user group, and omitted the lesser requirements in my synopsis above. However, in my opinion, the elevator meets the code requirements for accessibility as adopted by the State of Connecticut except where noted above (e.g. the emergency telephone Braille indicator)

Mr. Campbell summarized the supporting documents on ADA requirements for elevators and stated that this was to clarify the concerns of the agency.

First Selectman stated that the Public Comment portion of the meeting was closed at 9:10 p.m.

## NEW BUSINESS

### Discuss and Take Action on Request from Noroton Heights Fire Department to Amend the Vehicle Apparatus Replacement Schedule for Accelerated Equipment Rehabilitation

The following request from Ron Riolo, Chief of the Noroton Heights Fire Department was presented proposing a modification to the apparatus replacement schedule:

Request from Noroton Heights Fire Department – continued.

Engine 21- 1983 Mack pumper: This pumper is due for replacement this year; the department is currently in the process of writing the specifications for replacement. We need to know the overall length and design of the tanker due to fire house size constraints to finalize the specifications. Late spring is when the bid would be put out.

The modification: The Departments 1974 Mack Tanker is the apparatus that we would like to move up and purchase a new chassis and Fire pump. The current tank and body would be remounted on the new chassis. The transmission and drive train and fire pump have problems that would require major money to repair and replace components and doesn't make financial sense to make the repairs needed. The chassis and fire pump are 39 years old, the truck started its life a Snorkel bucket aerial truck, In 2001 the department recycled the chassis, the aerial and body were removed and had a 2000 gallon tanker body installed on the 1974 chassis and has served the town with good service. The current tanker body 12 years old and is constructed from stainless steel and the tank is made from thick polypropylene with a stainless steel wrap and carries a lifetime warranty, this is why we can remount the tank and body at a savings of approximately \$125000 dollars. That's the cost of a new tank and body, the specification is complete and ready to go to bid on the tanker. The truck is due for replacement in 2016, with moving the purchase up this would also aid in design of the 1983 pumper replacement, the firehouse has size limitations and overall length of both trucks is critical.

Mr. Lundeen asked about the operational impact and the Deputy Chief replied that the tanker transmission is in need of repair and has reached the life expectancy. He reviewed options of refurbishing the engine and stated that the projects will work hand in hand to improve the fire fighter capabilities by having a dual purpose vehicle.

**\*\* MR. CAMPBELL MOVED TO APPROVE THE REQUEST FROM NOROTON HEIGHTS FIRE DEPARTMENT TO AMEND THE VEHICLE APPARATUS REPLACEMENT SCHEDULE FOR ACCELERATED EQUIPMENT REHABILITATION SUBJECT TO APPROVAL BY THE BOARD OF FINANCE.**

**\*\* MR. NIELSEN SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

Discuss and Take Action on License Agreement with News 12 Connecticut LLC to Place a Camera on the Police Communications Tower 7.

**Tabled until the next meeting.**

Discuss and Take Action on the Tax Assessment Appeal:

**\*\* MR. BAYNE MOVED TO APPROVE THE FOLLOWING:  
THE DARIEN BOARD OF SELECTMEN HEREBY APPROVES SETTLEMENT OF THE CASE OF MILMAN V. TOWN OF DARIEN (FST-CV-09-4016637-S) TO AMEND THE FAIR MARKET VALUE OF THE PROPERTY TO \$5,602,550 FROM \$6,695,600 FOR THE GRAND LIST OF OCTOBER 1, 2008 THROUGH OCTOBER 1, 2012 IN ACCORDANCE WITH A STIPULATION FOR JUDGMENT.**

**\*\* MR. LUNDEEN SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

## Discuss the Structure of the Darien Affordable Housing Trust Fund Commission

First Selectman Stevenson referred to the amendment of the code of ordinances and highlighted the following section:

Recommendations for any and all proposed expenditures from the Fund shall be submitted to the Darien Affordable Housing Trust Fund Commission (DAHTFC). The DAHTC is an advisory commission and the advisory commissioners shall be appointed by the board of selectmen pursuant to Sec. 18 of the Town Charter. Recommendations from DAHTFC for expenditures from the Fund shall be submitted to the board of selectmen. The board of selectmen may request a report pursuant to G.S. 8-24. Any recommendation approved by the board of selectmen for the expenditure from the Fund shall be forwarded to the board of finance for their consideration. If approved by the board of finance, the board of selectmen shall present such recommendation for a vote at a duly warned and noticed meeting of the representative town meeting.

First Selectman Stevenson proposed a structure of members from Boards and Commissions as follows:

Board of Selectman, Board of Finance Chairman; Planning & Zoning, (2) RTM members or appointees. Mr. Bayne stated that there should be a charge created for the committee with role, objectives and purview of the Committee. It was noted that this will come back to the Board for action on the next meeting agenda.

## Discuss and Take Action on Approval of Amendments to the Parking Regulations

Mr. Kilduff reviewed the comments made at the public hearing continuation and provided responses to the questions regarding handling different phone apps, such as Blackberry, and being locked out of employer blocked apps. There was discussion of the possible conversion of spaces in the Leroy lot and Depot lot from daily to annual permit lots.

Mr. Kilduff noted that there needs to be targeted outreach for revision of the Leroy transition to metered lot and Mr. Bayne expressed the concerns that there needs to be a carved out plan of daily voucher area at the lots to even out the daily voucher versus permit areas. It was noted that based on comments at the public hearings, there is overwhelming support to put the two procedures on the same cycle as a courtesy to the commuters who needs to have advance notice of where and how to park.

Mr. Bayne suggested there should be a survey to poll commuters on what projects they want to see that are not tied to the Town's capital improvement plan and there was discussion of possibly using Survey Monkey. Further discussion ensued over converting the software from daily voucher system to incorporate monthly as a possible modification to simplify the process and avoid the over purchase of vouchers before the price increase goes into effect.

There was further discussion over the Draft Amendments. Mr. Bayne noted two additional corrections: Page 2, paragraph 1 to reverse the order of "illegal parking" to parking is illegal. Also typo at the end of Sec. 74R-8 to correct July 1, 2013 to 2014.

- \*\* MR. BAYNE MOVED TO APPROVE THE FOLLOWING:  
THE DARIEN BOARD OF SELECTMEN HEREBY APPROVES THE  
AMENDMENTS TO THE PARKING REGULATIONS WITH CORECTIONS  
NOTED TO DRAFT #5 OF 9/30/2013 AS SUBMITTED.**
- \*\* MR. NIELSEN SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

Transfer  
**Public Works Department**  
 RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From: \_\_\_\_\_ To: \_\_\_\_\_

Acct. No.	Account	Amount	Acct. No.	Account	Amount
1070400-8660	Contingency Fund	\$97,000	30442144-907903	Sidewalks-Commercial	\$97,000
	TOTAL	\$97,000		TOTAL	\$97,000

Mr. Kilduff reviewed the supporting documents that explained the owners of three properties will participate in construction a new sidewalk in accordance with the down standard incorporating concrete, brick and decorative street lighting. The total estimated cost of this project is \$97,000 and private owners will split approximately \$18,000 with the Town picking up the balance. He further explained that DPW is requesting the transfer, since funding for the entire cost must be in place prior to awarding a construction contract.

Mr. Bayne asked why this request appears to “leapfrog” over the sidewalk policy and does not conform to the newly adopted procedures. First Selectman Stevenson stated that there needs to be a clarification of the residential and commercial guidelines and procedures, and it was noted that this transfer will need to come back to the Board.

- \*\* MR. BAYNE MOVED TO APPROVE THE FOLLOWING:  
THE DARIEN BOARD OF SELECTMEN HEREBY APPROVES THE ABOVE  
TRANSFER AS SUBMITTED**
- \*\* MR. NIELSEN SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY**

**\*\* MR. CAMPBELL MOVED TO AMEND THE AGENDA TO ADD THE  
FOLLOWING ITEM:**

Consider and take action on the following appointments:

Town of Darien  
 Board of Selectmen  
 September 30, 2013  
 Page 10 of 12

William Cavers to the Coastal Waters Advisory Commission for a term of one-year from January 1, 2013 to December 31, 2013.

Rachel Ward and Terrence Gaffney to the Transfer Station Advisory Committee.

- \*\* **MR. LUNDEEN SECONDED THE MOTION.**
- \*\* **MOTION PASSED UNANIMOUSLY**

#### APPOINTMENTS/REAPPOINTMENTS

- \*\* **MR. NIELSEN MOVED TO APPROVE THE REAPPOINTMENT OF WILLIAM CAVERS TO THE COASTAL WATERS ADVISORY COMMISSION FOR A TERM OF ONE YEAR FROM JANUARY 1, 2013 TO DECEMBER 31, 2013.**

**AND THE APPOINTMENT OF WENDY WARD AND TERRENCE GAFFNEY TO THE TRANSFER STATION ADVISORY COMMITTEE FOR A TERM OF ONE YEAR FROM JULY 1, 2013 AND EXPIRING ON JUNE 30, 2014.**

- \*\* **MR. LUNDEEN SECONDED THE MOTION**
- \*\* **MOTION PASSED UNANIMOUSLY.**

#### Agenda Review

First Selectman Stevenson stated the Edgerton property public hearing has been postponed pending the needs assessment report and enrollment projections.

#### APPROVAL OF MINUTES

##### Special Meeting of September 9, 2013

- \*\* **MR. NIELSEN MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 9, 2013 AS SUBMITTED.**
- \*\* **MR. LUNDEEN SECONDED THE MOTION.**
- \*\* **MOTION PASSED WITH THREE VOTES IN FAVOR, NONE OPPOSED AND ONE ABSENTION (BAYNE).**

##### Regular Meeting of September 9, 2013

The following changes were requested:

Page 5: Paragraph 3, Sentence 1: Change grants to grant agreements.

Page 7: Paragraph 2, Sentence 1: ...change stations to fire companies.

- \*\* **MR. NIELSEN MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 9, 2013 AS AMENDED WITH CORRECTIONS NOTED.**
- \*\* **MR. LUNDEEN SECONDED THE MOTION.**

**\*\* MOTION PASSED WITH THREE VOTES IN FAVOR, NONE OPPOSED AND ONE ABSENTION (BAYNE).**

Public Hearing Minutes of September 16, 2013

**\*\* MR. NIELSEN MOVED TO APPROVE THE MINUTES OF THE PUBLIC HEARING OF SEPTEMBER 16, 2013 AS SUBMITTED.**

**\*\* MR. BAYNE SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

OTHER BUSINESS – None

FORTHCOMING MEETINGS

October 1, 2013	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
October 7, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.
October 8, 2013	Board of Education Regular Meeting at 7:30 p.m.
October 8, 2013	Planning & Zoning Commission General Meeting at 8:00 p.m.

Adjournment

**\*\* MR. LUNDEEN MOVED TO ADJOURN.**

**\*\* MR. NIELSEN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY**

The meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Marilyn Knox  
Telesco Secretarial Services