

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, JULY 9, 2012**

ATTENDANCE: First Selectman, Jayme Stevenson; John Lundeen; Gerald Nielsen

STAFF: Karl Kilduff, Administrative Officer

OTHERS: David Genovese, co-applicant for Quality Taco, LLC

CALL TO ORDER

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

FIRST SELECTMAN'S REPORT

The First Selectman provided an overview of recent events. She noted an article that appeared in the Stamford Advocate about commuter parking. She said that the article stated that Darien will increase their parking fees. That statement as it stands today is inaccurate.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff reported that the attorney representing 599 Boston Post Road was unable to attend this evening's meeting. He said that there was nothing that would preclude this Board from acting on this item, but the attorney wished to be in attendance.

PUBLIC COMMENT

There were no members of the public present this evening who wished to comment.

NEW BUSINESS

**DISCUSS AND TAKE ACTION ON A REVOCABLE LICENSE AGREEMENT FOR QUALITY
TACO, LLC, d/b/a BODEGA TACO BAR LOCATED AT 980 POST ROAD**

Mr. Lundeen asked if the hours for outdoor dining were ever stipulated. Mr. Kilduff said that they were not.

Mr. Genovese, co-applicant said that this is not located in residential area and is a long standing location for other restaurants. He said that they are going before Zoning tomorrow seeking an approval for a change of owner. He said that this is a very experiences group of owners.

- ** MR. LUNDEEN MOVED THAT THE DARIEN BOARD OF SELECTMEN ACCEPT THE REVOCABLE LICENSE AGREEMENT**
- ** MR. NIELSEN SECONDED**
- ** MOTION PASSED UNANIMOUSLY**

DISCUSS AND TAKE ACTION ON A RESOLUTION AUTHORIZING ACCEPTANCE OF AN EASEMENT AT 599 BOSTON POST ROAD FOR PUBLIC HIGHWAY PURPOSES

This item will be discussed at the next regular meeting.

DISCUSS AND TAKE ACTION ON BOARD OF SELECTMAN ANNUAL GOALS

The First Selectman read the newly stated Mission Statement dated July 9, 2012. Mr. Kilduff submitted the revised Goal Statement. He said that they were a guiding document. The First Selectman read Goals 1 – 5.

- ** MR. LUNDEEN MOVED TO ADOPT THE BOARD OF SELECTMAN ANNUAL GOALS**
- ** MR. NIELSEN SECONDED**
- ** MOTION PASSED UNANIMOUSLY**

The Board thanked Mr. Kilduff.

TRANSFERS:

Noroton Fire Department

- ** MR. LUNDEEN MOVED TO AUTHORIZE THE FOLLOWING TRANSFER:**

RESOLVED:

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

From:			To:		
Acct. No.	Account	Amount	Acc. No.	Account	Amount

10303425-83004 Fuel & Lubricants	\$3,000	10303425-82048 Marine Repair & Maint	\$8,000
10303425-83006 Heating Fuel	\$5,000		
TOTAL:	\$8,000	TOTAL:	\$8,000

** MR. NIELSEN SECONDED
 ** MOTION PASSED UNANIMOUSLY

AGENDA REVIEW

The following items will be on future agendas:

- DISCUSS AND TAKE ACTION ON A RESOLUTION AUTHORIZING ACCEPTANCE OF AN EASEMENT AT 599 BOSTON POST ROAD FOR PUBLIC HIGHWAY PURPOSES
- HOYT STREET SIDEWALK
- TRANSFER STATION

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of June 18, 2012

The following corrections were made to the minutes of June 18, 2012:

Page 1: first paragraph – please change meetings to months
 Second paragraph – please change cost efficient to efficient; change approximate to proximate

Page 2: Please add the following to the last paragraph of the Presentation of Darien Senior Housing Initiative: Mr. Lundeen asked a question to clarify Mr. Hill’s ascertain that no municipal funding was expected and Mr. Hill responded that in fact, the project would require a ground lease at a “subsidized” or below market rate.

Please add to the last paragraph of the First Selectman’s Report: Mr. Lundeen added that new Canaan has a very well developed plan for new sidewalk development and that he was very pleased with the extent of Mr. Mallozzi’s willingness to cooperate, if external resources could be identified.

** MR. NIELSEN MOVED TO ACCEPT THE MINUTES AS CORRECTED
 ** MR. LUNDEEN SECONDED
 ** MOTION PASSED UNANIMOUSLY

FORTHCOMING MEETINGS

July 10, 2012 Joint Town Department Heads Meeting at 8:30 a.m.
July 10, 2012 Planning & Zoning Commission Planning Meeting at 8:00 p.m.
July 17, 2012 Planning & Zoning Commission General Meeting at 8:00 p.m.
July 18, 2012 Parks & Recreation Commission Regular Meeting at 7:30 p.m.
July 23, 2012 Board of Selectmen Regular Meeting at 7:45 p.m.

OTHER BUSINESS

There was no other business discussed this evening.

ADJOURNMENT

**** MR. LUNDEEN MOVED TO ADJOURN**
**** MR. NIELSEN SECONDED**
**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:06 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services