

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, JANUARY 18, 2011**

ATTENDANCE: 1st Selectman David Campbell; Jayme Stevenson;
Gerald Nielsen, Jr.; Callie Sullivan

STAFF: Karl Kilduff, Administrative Officer

OTHERS:

CALL TO ORDER

1st Selectman Campbell called the meeting to order at 7:50 p.m.

FIRST SELECTMAN'S REPORT

1st Selectman Campbell complimented the Public Works Department, the Parks & Recreation Department, and the schools and the residents for doing an excellent job in staying ahead of the storms.

1st Selectman Campbell said that the Board of Commissions list is included in the Commissioner's packets. He said they would go in alphabetical order, putting one Commission at a time on their meeting agenda.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff spoke about bid openings for the Police Department construction project. The bids that were received the second time were better than the bids they received two years ago. He said that budget proceedings are on-going, and they are on track to give the budget document to the Selectmen for the special meeting in two weeks.

PUBLIC COMMENT

There were no comments from the public.

NEW BUSINESS

- a) Discuss and Take Action on Tax Appeal Assessments
 - i. Rachel and Chauncey Dewey vs. Town of Darien
 - ii. Michael and Sandra Sufrin vs. Town of Darien
 - iii. Power Test Realty vs. Town of Darien

- iv. Jacqueline Whitridge W Trust, et al v. Town of Darien
- v. Janice Mahaney v. Town of Darien

**** MR. NIELSEN MOVED TO AMEND THE AGENDA BY ADDING JANICE MAHANEY V. TOWN OF DARIEN, TO THE TAX APPEAL ASSESSMENT LIST.**

**** MS. STEVENSON SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

**** MS. SULLIVAN MOVED TO APPROVE THAT THE DARIEN BOARD OF SELECTMEN HEREBY SETTLE THE CASE OF RACHEL AND CHAUNCEY DEWEY V. TOWN OF DARIEN TO SET THE FAIR MARKET VALUE FOR THE PROPERTY TO \$4,000,000 FROM \$4,502,500.**

**** MS. STEVENSON SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

**** MR. NIELSEN MOVED TO APPROVE THAT THE DARIEN BOARD OF SELECTMEN HEREBY SETTLE THE CASE OF MICHAEL AND SANDRA SUFRIN V. TOWN OF DARIEN TO SET THE FAIR MARKET VALUE FOR THE PROPERTY TO \$4,100,000 FROM \$4,772,200.**

**** MS. SULLIVAN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

**** MS. STEVENSON MOVED TO APPROVE THAT THE DARIEN BOARD OF SELECTMEN HEREBY SETTLE THE CASE OF POWER TEST REALTY V. TOWN OF DARIEN TO SET THE FAIR MARKET VALUE FOR THE PROPERTY TO \$1,050,000 FROM \$1,230,600.**

**** MR. NIELSEN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

**** MS. SULLIVAN MOVED TO APPROVE THAT THE DARIEN BOARD OF SELECTMEN HEREBY SETTLE THE CASE OF JACQUELINE WHITRIDGE W TRUST ET AL V. TOWN OF DARIEN TO SET THE FAIR MARKET VALUE FOR THE PROPERTY TO \$13,250,000 FROM \$15,073,700.**

**** MR. NIELSEN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

**** MS. STEVENSON MOVED TO APPROVE THAT THE DARIEN BOARD OF SELECTMEN HEREBY SETTLE THE CASE OF JANICE MAHANEY V. TOWN OF DARIEN TO SET THE FAIR MARKET VALUE FOR THE PROPERTY TO \$4,900,000 FROM \$5,155,100.00.**

**** MR. NIELSEN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

- b) Discuss and Take Action on Approval of Revised Memorandum of Understanding for Tax Abatement for Allen O'Neill Homes

1st Selectman Campbell said that this was already voted on. The proper procedure is for the RTM to come back to the Selectmen with the amendments that they vote on. He said that the Finance & Budget and Planning & Zoning are involved.

- c) Discuss Board of Selectmen Priorities for 2011

1st Selectman Campbell and the Selectmen preliminarily reviewed the document, made changes, and will incorporate Mr. Bayne's comments at the next meeting.

- d) Transfers

Public Works Department

RESOLVED:

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

From:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
34848014-84407	RR Health Updates	\$ 1,500
	TOTAL	\$ 1,500

To:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
34848014-84408	NHRR Lighting Project	\$ 1,500
	TOTAL	\$ 1,500

**** MR. NIELSEN MOVED TO APPROVE THE TRANSFER OF \$1,500 FROM THE RR HEALTH UPDATES ACCT (34848014-84407) TO THE NHRR LIGHTING PROJECT ACCT (34848014-84408).**

**** MS. SULLIVAN SECONDED.**

**** MOTION PASSED UANIMOUSLY.**

Public Works Department

RESOLVED:

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

From:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10405154-82013	Solid Waste Disposal	\$ 750
	TOTAL	\$ 750

To:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10405154-82041	Facility Rep & Maint.	\$ 750
	TOTAL	\$ 750

**** MS. STEVENSON MOVED TO APPROVE THE TRANSFER OF \$750 FROM THE SOLID WASTE DISPOSAL ACCT (10405154-82013) TO THE FACILITY REP & MAINT ACCT (10405154-82041).**

**** MS. SULLIVAN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

Town Hall

RESOLVED:

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

From:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
30441014-908600	BoF Contingency	\$ 80,500
	TOTAL	\$ 80,500

To:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
TBD	Town Hall Rehab	\$ 80,500

TOTAL **\$ 80,500**

- ** MS. SULLIVAN MOVED TO APPROVE THE TRANSFER OF \$80,500 FROM THE BOF CONTINGENCY ACCT (30441014-908600) TO THE TOWN HALL REHAB ACCT (#TBD).**
- ** MR. NIELSEN SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

AGENDA REVIEW

Ms. Sullivan asked about the OPC meetings and who would attend them; 1st Selectman Campbell said he would email the information to the Selectmen.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of January 3, 2011

The changes to the regular meeting of January 3, 2011 are as follows:

On page 2, 6th paragraph, 1st sentence, change “425,000” to \$25,000”.

On page 6, under item d, the 8th sentence should read “It was mentioned that the Board of Selectmen might be the only board that does not use action minutes.”

On page 8, under Agenda Review, it should read “Mr. Bayne asked if they would receive the Board of Selectmen priorities prior to the next meeting. 1st Selectman Campbell said they would.”

- ** MR. NIELSEN MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 3, 2011 AS AMENDED.**
- ** MS. SULLIVAN SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

FORTHCOMING MEETINGS

January 18, 2011	Board of Finance Regular Meeting at 6:30 p.m.
January 18, 2011	Planning & Zoning Commission Public Hearing at 8:00 p.m.
January 19, 2011	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
January 22, 2011	Performance Measures Presentation at 9:30 a.m.
January 24, 2011	RTM Regular Meeting at 8:00 p.m.
January 25, 2011	Planning & Zoning Commission Public Hearing at 8:00 p.m.
January 25, 2011	Board of Education Regular Meeting at 7:30 p.m.
February 1, 2011	Planning & Zoning Commission Planning Meeting at 8:00 p.m.

OTHER BUSINESS

(Any items added to the agenda require a two-thirds vote)

ADJOURNMENT

- ** MR. NIELSEN MOVED TO ADJOURN.**
- ** MS. STEVENSON SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Carolyn Marr
Telesco Secretarial Services