

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, MAY 26, 2009**

ATTENDANCE: Evonne Klein, First Selectwoman; David Bayne; Callie Sullivan;
Linda Santarella, Seth Morton

STAFF: Karl Kilduff, Administrative Officer

CALL TO ORDER

Mrs. Klein called the meeting to order at 8:05 p.m.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

a) Discuss Draft Charge for EMS Review Committee

Discussion took place.

The Committee will be comprised of five members with experience in the medical field and or emergency health. The overall responsibility of the EMS Review Committee is to review the response time and data during a 112-month period of Darien's emergency ambulance corps and to recommend any changes to the corps that would improve delivery of service.

Mrs. Klein said that a larger review board should be formed. This is a good start, she added.

Mrs. Santarella said that an interim report should be prepared in addition to a twelve-month report.

Mr. Kilduff said the data function for a twelve month snapshot for a couple of years will give a more accurate picture i.e., nature of calls, percentage of requests for advanced life support, etc.

Add # 6. Report quarterly to Board of Selectmen.

Mr. Bayne said that this is a good step for the Board of Selectmen.

b) Discuss Changes to Charge of Advisory Commission on Coastal Waters

Mrs. Santarella asked Mr. Kilduff if counsel reviewed. He said yes.

Additional changes were suggested.

- 2. add for all uses including recreation.
- *Be is Further Resolved* ... shall consist of eleven not seven
- And with the ex-officio members...: add - are non-voting

A vote will take place at the next meeting.

c) Discuss Report from Planning, Zoning & Health Sub-committee on the Draft Affordable Housing Plan

No discussion. Will be discussed at the next scheduled meeting. Mr. Van der Kieft was not available.

d) Discuss Downtown Darien Resource Report

Mrs. Klein received this report as requested.

This is a useful tool for the Town, she said.

The Board of Selectmen to move this report along. It originated in May, 2006.

Mrs. Klein asked the board to review the report and e-mail suggestions and changes to her rather than discuss this evening.

Mr. Morton said that some work has already been done since the report was prepared some time ago and to not lose momentum. Recommendations and comments are important.

Mr. Bayne referred to pages 27-28 in *Downtown Darien* and said this report helps to get the master plan on its way.

Mrs. Klein said that after she receives e-mailed comments and recommendations she will send a letter.

Mr. Bayne said that this initiative/experience should be extended to Noroton Heights and the Post Road.

e) Discuss and Take Action on Possible Ordinance Amending Chapter 78 – Waterways – of the Code of Ordinances

Town Counsel has reviewed.

The State of Connecticut DEP has reviewed, commented and approved.

- ** MRS. SANTARELLA MOVED TO APPROVE THE ORDINANCE AMENDING CHAPTER 78 – WATERWAYS – OF THE CODE OF ORDINANCES.**
- ** MRS. SULLIVAN SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

- f) Discuss and Take Action on Request for Report from Planning and Zoning Commission Pursuant to CGS 8-24 for the Possible Acquisition of 6,449 +/- square feet of State-owned Property Abutting Ledge Road and Boston Post Road to be Improved and Paved as Part of Off-site Road Improvements.**

Pursuant to Connecticut General Statutes §8-24, the Board of Selectmen hereby refer to the Darien Planning & Zoning Commission for a report for the possible acquisition of 6,449 +/- square feet of State-owned property abutting Ledge Road and Boston Post Road to be improved and paved as part of off-site road improvements to be undertaken by Whole Foods as part of its approved development project.

- ** MR. MORTON MOVED TO APPROVE THE ABOVE REQUEST – PURSUANT TO...**
- ** MRS. SULLIVAN SECONDED.**
- ** MOTION PASSED UNANIMOUSLY**

- g) Discuss and Take Action on Request for Report from Planning and Zoning Commission Pursuant to CGS 8-24 for the Possible Acquisition of 0.071 Acres of Vacant Land on Goodwives River Road for a Sewer Extension Project**

Mr. Kilduff said the town is purchasing this property for \$39,100 which is the amount of the recent Town assessment. This amount will be included in the cost of the sewer extension project which is then paid for by the private property owners who will benefit from this project. This parcel of land is owned by Lucy Bonnie Tweedy. A proposed contract of sale for this parcel is being drafted by Edmund Schmidt, Esq. The Sewer Commission is planning to go out to bid on this project in late May or June.

- ** MR. BAYNE MOVED TO APPROVE THE PURCHASE THE VACANT PARCEL OF LAND OWNED BY MRS. TWEEDY FOR \$39,100.00.**
- ** MR. MORTON SECONDED.**
- ** MOTION PASSED UNANIMOUSLY**

h) Transfers

As part of the restructuring in the Social Services Department, Inta Adams was promoted from Friendly Visitor Coordinator to Assistant Director of Social Services. This transfer covers her pay increase.

FROM:

TO:

Acct. No	Account	Amount		Acct. No.	Account	Amount
10501011-81001	Full Time	\$4,470.00		10501011-81002	Part Time	\$4,470.00
	TOTAL	\$4,470.00			TOTAL	\$4,470.00

- ** **MOTION WAS MADE BY MR. MORTON TO APPROVE THE ABOVE TRANSFER FOR A PROMOTION FOR INTA ADAMS AND RESULTING IN A PAY INCREASE.**
- ** **MRS. SULLIVAN SECONDED.**
- ** **MOTION PASSED UNANIMOUSLY.**

FIRST SELECTWOMAN'S REPORT

Mrs. Klein thanked the Board members who participated in the Memorial Day parade. She said it was a fun day. Also, it is a great tribute to all those who have served our country.

On June 2 at 7:30 p.m., there is a meeting regarding the Baker Field property at the high school.

She said there have been complaints that the neighbors are not notified about the open meetings.

Mrs. Klein talked about the former Darien Library Property at 35 Leroy Avenue – she said the Board voted to support the application - a minimum of 14 and maximum of 21 dwelling units. A public hearing will be held at which time the general public and adjoining neighbors can comment.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff said that resumes are coming in for the Senior Center Coordinator position which was posted in the newspaper last weekend.

Mr. Kilduff provided a Transfer to be added to the agenda for review and vote.

'Option to Lease' to be addressed by town counsel at a future meeting.

AGENDA REVIEW

Mrs. Klein said that an executive session will take place to discuss appointments.

The June 1 First Selectmen Regular Meeting is cancelled.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Regular Meeting of April 13, 2009

Regular Meeting of May 4, 2009

- ** **MR. MORTON MOVED TO AMEND THE AGENDA TO NOT REVIEW THE ABOVE MINUTES.**
- ** **MRS. SULLIVAN SECONDED.**
- ** **MOTION PASSED UNANIMOUSLY.**

FORTHCOMING MEETINGS

May 26, 2009	Planning & Zoning Public Hearing at 8:00 p.m.
May 26, 2009	Board of Education Regular Meeting at 7:30 p.m.
June 1, 2009	Board of Selectmen Regular Meeting at 8:00 p.m. (Cancelled)
June 15, 2009	Board of Selectmen Regular Meeting at 8:00 p.m.
June 2, 2009	Planning & Zoning Planning Meeting at 8:00 p.m.
June 9, 2009	Board of Education Regular Meeting at 7:30 p.m.
June 9, 2009	Planning & Zoning General Meeting at 8:00 p.m.
June 16, 2009	Board of Finance Regular Meeting at 7:30 p.m.
June 17, 2009	Parks & Recreation Regular Meeting at 7:30 p.m.

OTHER BUSINESS

- ** FIRST SELECTWOMAN KLEIN MOVED TO ADD AN AGENDA ITEM FOR A TRANSFER REQUEST FOR A PATROL VEHICLE REPLACEMENT THAT WAS TOTALED IN A COLLISION.**
- ** MR. MORTON SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

Mr. Kilduff provided a transfer for review and action. There is urgency in getting this approved.

A recent collision resulted in one of the patrol vehicles used for traffic enforcement to be totaled. The insurance settlement payment was insufficient to provide for replacement of this vehicle and the proper outfitting of same.

A transfer from the Radio Repair and Maintenance account to the Automobile account to allow for the immediate purchase and outfitting of a replacement vehicle is necessary. The balance remaining in the Radio Repair and Maintenance account will be sufficient to meet demand through the conclusion of the fiscal year.

FROM:

TO:

Acct. No	Account	Amount	Acct. No.	Account	Amount
10302303 82044	Communications- Radio Repair & Maintenance	\$4,000.00	30332213 906006	Fleet Services - Auto	\$4,000.00
	TOTAL	\$4,000.00		TOTAL	\$4,000.00

Mr. Kilduff said that the vehicle replacement will be a Dodge Charger and not a Crown Victoria.

- ** MR. BAYNE MOVED TO APPROVE THE ABOVE TRANSFER FOR THE PURCHASE OF A REPLACEMENT PATROL VEHICLE.**
- ** MRS. SULLIVAN SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

- ** FIRST SELECTWOMAN KLEIN MOVED TO ADJOURN THE MEETING.**
- ** MR. BAYNE SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

There was no further business and the meeting was adjourned at 9:23 p.m.

Next meeting scheduled is June 15, 2009.

Respectfully submitted,

Anne Hohlweck
Telesco Secretarial Services