

**MINUTES
TOWN OF DARIEN
SPECIAL MEETING OF BOARD OF SELECTMEN**

November 9, 2009

A special meeting of the Board of Selectmen was held on November 9, 2009. First Selectman David Campbell called the meeting to order at 4:00 p.m. Present were Selectmen Nielsen, Stevenson and Sullivan; and Administrative Officer Karl Kilduff. Selectman Bayne was absent.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

- a) Discuss and Take Action on Appointment of Board Clerk

Ms. Sullivan moved, seconded by Mr. Nielsen, that the Darien Board of Selectmen hereby appoint Telesco Secretarial Services to serve as the Clerk of the Board of Selectmen. The motion passed unanimously.

- b) Discuss and Take Action on Appointment of Acting First Selectman in case of the temporary absence or illness of the First Selectman

Mr. Nielsen moved, seconded by Ms. Stevenson, that the Darien Board of Selectmen hereby appoint David Bayne to serve as Acting First Selectman for a period of 6 months in case of the temporary absence or illness of the First Selectman. The motion passed unanimously.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff distributed copies of the Goodwives River watershed study to the members of the Board of Selectmen. He also made note of the Veteran's Day ceremony at the Town Hall on November 11 at 11:00 a.m. Finally, he informed the new Board members that Agenda Packets are delivered and if there were any special delivery instructions that such preferences should be voiced.

AGENDA REVIEW

Mr. Kilduff noted that he was preparing the Agenda with First Selectman Campbell for the Board's meeting of November 16.

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Board of Selectmen Minutes
November 9, 2009

Ms. Sullivan asked for a few items to appear on future agendas. Specifically, she mentioned adding a feature to the Town's website which could be used for mass notification e-mails. She referenced police activity in her neighborhood and that the Police Chief used to forward and e-mail to the First Selectman who would then distribute the e-mail to the rest of the Board.

ADJOURNMENT

Ms. Sullivan moved, seconded by Mr. Nielsen, to adjourn the special meeting. The meeting was adjourned at 4:08 p.m.

Respectfully submitted

Karl F. Kilduff
Administrative Officer