

Draft to be Approved by BOS
Board of Selectmen Minutes
February 8, 2016

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

February 8, 2016

A special meeting of the Board of Selectmen was held on Monday, February 8, 2016. In attendance were First Selectman Stevenson, Selectmen Marks, Koons, Richards and Thorne.

CALL TO ORDER

First Selectman Stevenson called the meeting to order at 6:45 p.m.

**DISCUSS AND TAKE ACTION ON RESOLUTION AUTHORIZING THE
ACQUISITION OF 1.2452 ± ACRES OF LAND ON HECKER AVENUE**

The Board discussed the proposed resolution.

**** MRS. MARKS MOVED THE FOLLOWING RESOLUTION.**

**RESOLUTION OF THE BOARD OF SELECTMEN AUTHORIZING
THE ACQUISITION OF 1.2452 ± ACRES OF LAND ON HECKER AVENUE**

WHEREAS, the Town of Darien desirous in purchasing 1.2452 ± acres of land located on Hecker Avenue in Darien, Connecticut as more particularly described in the Schedule A attached hereto and made a part hereof; and

WHEREAS, said property is currently owned by the Spring Grove Cemetery Association; and

WHEREAS, the purchase price for said property is Two Hundred Seventy-Five Thousand and 00/100 dollars (\$275,000.00); and

WHEREAS, the funds for said purchase are being acquired in part by a gift from the Darien Land Trust in the amount of One Hundred Thirty Seven Thousand Five Hundred and 00/100 (\$137,500.00); and

WHEREAS, the balance of said purchase price is being acquired from a grant previously approved by the State of Connecticut, in particular, Connecticut's Open Space and Watershed Land Acquisition Program;

NOW THEREFORE BE IT RESOLVED THAT the Board of Selectmen of the Town of Darien hereby approves and authorizes the acquisition of 1.2452 ± acres of said property.

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BE IT FURTHER RESOLVED THAT the First Selectman is authorized to execute the necessary documentation to finalize the grant authorization with the State of Connecticut for the financial assistance to acquire the property known 41 Hecker Avenue, Darien, Connecticut and to manage said land as open space land.

BE IT FURTHER RESOLVED THAT this request for approval and appropriation be forwarded to the Board of Finance and Representative Town Meeting of the Town of Darien for appropriate action.

**** MR. RICHARDS SECONDED.**
**** MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** MR. THORNE MOVED TO ADJOURN THE MEETING AT 6:53 PM.**
**** MR. RICHARDS SECONDED.**
**** MOTION PASSED UNANIMOUSLY.**

Respectfully submitted
Kathleen C. Buch
Town Administrator