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**Cc:** Rajczewski, Donna  
**Subject:** Minutes - Special meeting RTM- F&B Committee 06/20/13

Present:

Jim Palen, Rob Cardone, John Boulton, Terry Duffy, Jack Davis, Werner Domittner, Kip Hall, Bruce Orr.

Absent: Bill Ball, Reilly Tierney, marc Thorne, Deb Ritchie, Mari Lu Cleary, Anita Rycenga, Kirk Hoffman

Guests:

Peter Graham, Betsy Haggerty- Ross, Jennifer Montanaro

With 8 of 15 members present consisting of quorum the special meeting was called to order by chairman Bruce Orr at 7:39 pm.

A motion was made by Bruce Orr to discuss and vote on resolution 13-13 to accept a gift from the Darien Athletic Foundation for a new scoreboard at the Darien high School. It was seconded by John Boulton.

- Peter Graham from the DAF gave an overview of the DAF and the plans for the scoreboard and some other plans they have for the future. The scoreboard will be a new state of the art LED scoreboard. It will come with software to handle multiple sporting events which will benefit all sports team including both boys and girls.

- Jack Davis asked if there would be additional insurance costs to the Board of Ed to cover the scoreboard in the events of storm damage or otherwise. Betsy Haggerty- Ross said Mike Lynch is checking into the insurance costs. The scoreboard will have an estimated lifespan of 20 years and has a 5 year warranty on the software and maintenance.

- Jack Davis asked if it would use more electricity and it was determined that it will use less with the LED features.

- John Boulton asked if neighbors of the high were contacted and if there were any objections to the the plan. E-mails had been sent to the neighbors and there were no responses. The scoreboard will be moved to the North end of the field from its current South end which will point it away from most neighbors.

The committee voted unanimously with 8 in favor to approve the very generous gift of \$200,000 from the DAF for the new scoreboard and installation.

A motion was made by Bruce Orr and seconded by Rob Cardone to discuss and vote on resolution 13-12 to amend the lease between the Town of Darien and Crown Atlantic Company LLC

- The lease concerns the cell tower located at the transfer station.

- Discussions were held to determine if the footprint of the tower would be greatly increased. The proposed pad is 15' x 15'. The town will receive approximately an additional \$2,000 a year in increased revenue.

- The committee voted unanimously with 8 in favor to amend the lease to the cell tower.

A motion to adjourn the meeting was made at 8:06 and seconded by all.