

Minutes from the RTM Public Works Committee – February 24, 2014

In Attendance: Frank Adelman, Mark Adiletta, Jim Cameron, Jay Hardison, Katie Keith, Nina Miller, Dick Poli, Holly Schultz, David Young, Ellyn Coyne, Thomas Moore

Absent: Allison Stolar, Patti Bumgardner

Guest: Ed Schmidt (town counsel)

Meeting was called to order at 7:17 pm.

First order of Business: Discussion on Resolution 14-6 (Darien accepting land deeded from the Westmere Group, Inc. on Andrews Drive.

Mr. Adiletta reviewed the memo from Town Counsel to Sarah Seelye discussing the quit claim and referencing Section 48 of the Town Charter. A picture of the subject pump house was distributed to the committee.

Mr. Schmidt provided an overview of the circumstances that resulted in the settlement. He answered questions from the committee members. It was conveyed that the Department of Public Works supported the acquisition to allow access to the facility into the future. DPW in conjunction with the Sewer Commission will be operating and maintaining the facility going forward under the terms of the settlement. This is desirable and owning the land assures the Town of unfettered access in the future.

Mr. Cameron made a motion for a vote, seconded by Mr. Adleman.

The committee unanimously supported the resolution.

Meeting Adjourned at 7:42 pm.

Respectfully submitted,

Mark Adiletta
February 24th, 2014