

Town of Darien Representative Town Meeting
Public works Committee Meeting
Tuesday, April 14, 2020 7:35 pm

Chaired by Monica McNally
Secretary Rolf Obin

Attendees:

Monica McNally
Rolf Obin
Frank Adelman
Richard Poli
Terry Duffy
Lindsay Kelly
Eric Golus
Cecil Wade
Werner Domittner
Elisabeth Bacon

Call to Order

I.) Monica called for a motion to add to the end of the agenda a vote on acceptance and appropriation of \$1,174,00 LOTCIP Grant; Cecil Wade voted to move the motion seconded by Werner Domittner; Committee voted unanimously to add the item to the agenda.

II.) Easement Resolutions for the Intersection improvements at the corner(s) of West Avenue and Noroton Avenue.

Monica gave a description of the planned improvements. The easements vary in value from \$1000 to \$21,000 depending on location; three of the easements are pending notarization. Monica called for a resolution to vote on the easement(s) needed to move the project forward.

- a.) Resolution to accept easement over property located at 173 Noroton Avenue moved by Werner Domittner, seconded by Richard Poli.
- b.) Resolution to accept easement over property located at 179 Noroton Avenue moved by Cecil Wade, seconded by Eric Golus.
- c.) Resolution to accept easement over property located at 180 Noroton Avenue moved by Terry Duffy, seconded by Elisabeth Bacon.
- d.) Resolution to accept easement over property located at 185 Noroton Avenue moved by Rolf Obin, seconded by Lindsay Kelly.
- e.) Resolution to accept easement over property located at 187 Noroton Avenue moved by Elisabeth Bacon, seconded by Richard Poli.
- f.) Resolution to accept easement over property located at 1 Allen O'Neill Drive moved by Eric Golus, seconded by Werner Domittner.

g.) Resolution to accept easement over property located at 242 West Avenue moved by Elisabeth Bacon, seconded by Lindsay Kelly
All resolutions unanimously approved by Committee.

III.) Appropriation of \$233,429.00 for Police Station HVAC system was approved by the Board of Selectman; no vote is required by the Committee.

IV.) Minutes from the meeting of January 22nd
Resolution was made by Elisabeth Bacon, seconded by Eric Golus to approve the minutes from the meeting of January 22nd with correction to Frank Adelman's name in the last paragraph of the minutes; all members except Terry Duffy voted in favor, Terry abstained.

V.) Accept and appropriation \$1,174,000 LOTCIP grant from the Connecticut Department of Transportation. The grant is to cover nearly all related costs for the planning, development, easements, road construction, pedestrian crossings and other related improvements at the intersection of West Avenue and Noroton Avenue. Motion to approve acceptance and appropriation of the grant was made by Werner Domittner, seconded by Elisabeth Bacon, members voted unanimously for approval.

VI.) 2020-2021 Budget

The Board of Finance, Board of Selectman and Board of Education are reviewing the 2020-2021 budgets; this is in response to the financial fallout brought on by the CORONA-19 virus. Governor Lamont has empowered the Board of Finance as the governmental body to have final Budget approval. The Town has decided that RTM Finance and Budget will work with the Board of Finance regarding possible changes to the budget.

In this regard, each RTM Committee is to have two people working with Finance and Budget regarding possible budget changes. The RTM Public Works Committee will meet with Ed Gentile, review the budget and possibly recommend budget adjustments. Monica McNally and Rolf Obin will interface with Finance and Budget regarding Public Works. Monica McNally and Frank Adelman will interface with Finance and Budget regarding the Sewer Commission.

VII.) Motion to adjourn

Motion was made by Richard Poli to adjourn, seconded by Lindsay Kelly; all voted in favor to adjourn.

