

**TOWN OF DARIEN**  
**REPRESENTATIVE TOWN MEETING**  
**TOWN GOVERNMENT STRUCTURE AND ADMINISTRATION COMMITTEE**  
October 3, 2011

Present: Preston Bealle, Frank Kemp, Lloyd Plehaty, Michael Burke, Sarah Seelye, Spencer McIlmurray, Jan Pierret

Absent: Joi Reiner Gallo, Shedd Glassmeyer, Holly Kelly, Seth Morton, Sam Schoonmaker

Guest: Flaherty

Recorded by Jan Pierret

**Call to order:** The meeting was called to order at 7:35 p.m. With 7 of 12 members present there was a quorum.

**Approval of minutes**

Spencer made motion

**Flood and Erosion Control Board**

A discussion was started on activating the FECB and how to proceed. This committee would decide on flood mitigation to be enacted and would be responsible for wetlands as a result of flood mitigation.

-FECB should be moved out from under purview of EPC

-Populated by separate people from EPC

-Staffing: professionals from town P&Z, Public works, reps from BOS and the RTM.

FECB was created as part of regulation adopted on Aug. 6, 2008, which went back to statute from 1986. The board has been in ordinance but has not been initiated until now as it is felt that there is as a need at this time. This board would generate ideas and could be charged to do anything i.e. buying and selling properties, to be determined.

This board would make recommendations to the BOS.

This board would be a separate body based on citizen members as an advisory to BOS.

More discussion will to follow.

**Elderly Tax Relief**

Request to change the date from January to December.

**Other Business**

Lloyd requested having minutes posted in a timely fashion.

**Adjournment:** With no additional business McIlmurray made a motion to adjourn, which was seconded by Pierret. The meeting was adjourned at 8:05 pm by unanimous consent.