

MINUTES
OPC MEETING
May 19, 2011

First Selectman David Campbell called the meeting to order at 8:12 a.m. in Room 206 at Town Hall.

Present were First Selectman, David Campbell; Selectman, Jayme Stevenson; Board of Education Chairman, Kim Westcott; Board of Finance Chairman, Liz Mao; RTM Moderator, Karen Armour and Town Administrator, Karl Kilduff.

Board of Education

Ms. Westcott expressed appreciation for the approval of the Board of Education budget and the funds to cover its deficit. The BoE summer programs appear to be on track with registrations ongoing. The Darien High School hosts its annual Awards Ceremony tonight, May 19th and graduation is scheduled for June 17th.

Board of Finance

Ms. Mao stated that the Board of Finance has asked for information from the Finance Director, Kate Buch, and the Director of Public Works, Bob Steeger, in order to determine if the Sewer Commission should consider levying higher usage fees.

Ms. Mao noted that auditors will begin to evaluate the Town's finances in early August and should be completed during the final week of September.

Ms. Westcott left at 8:35 a.m.

RTM Representative

Ms. Armour mentioned items that would be on the RTM agenda in September including: the Boat Club lease, TSG&A recasting of the RTM portion of the Town Charter, the Mather Community Center/BOE office space shuffle and dog regulations.

Ms. Armour suggested that Alyssa Israel of Aging in Place be engaged in the conversations regarding the new Mather Community Center proposal.

First Selectman

Mr. Campbell commented that the Police Department construction is going well and on schedule.

There being no further business, the meeting was adjourned at 8:50 a.m.

The next meeting is scheduled for Thursday, June 21, 2011 at 8:00 a.m. in Room 206.

Respectfully submitted,

Linda O'Leary
Recording Secretary