

# City of Darien

## Minutes of the Special Administrative Finance Committee for February 2, 2009

The Meeting was called to order by Chairman Alderman John Poteraske at 6:45 pm. Committee members Alderman Carolyn Gattuso and Alderman Halil Avci were present. Staff member in attendance was City Administrator Bryon Vana. Darien Historical Society member Jim Tikalsky was in attendance.

### **Darien Historical Society – Request for Funding**

Alderman Poteraske abstained from the discussion. Darien Historical Society member Jim Tikalsky presented a request from the Darien Historical Society (DHS) dated November 24<sup>th</sup>, 2008. The request was for financial assistance from the City to help the DHS with building repairs to Old Lace Schoolhouse and museum. The committee requested Jim to submit a more detailed estimate of the expense since the current estimate from the DHS was questionable. The committee concurred 2-0 with 1 abstention, to send the request to the City Council to discuss during the 2009-2010 budget discussion expansion items. The committee was concerned about sending the item to the council prior to an accurate estimate. Administrator Vana said he would write it up as a \$10,000 request until the new estimate was received.

The meeting adjourned at 7:02pm.

Approved:

John Poteraske, Chairman \_\_\_\_\_

Halil Avci, Member \_\_\_\_\_

Carolyn Gattuso, Member \_\_\_\_\_