

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, OCTOBER 5, 2015
6:45 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Personnel, Pursuant to CGS 1-200 (6) (E)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, OCTOBER 5, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. NEW BUSINESS
 - a) Discuss and Take Action on Consideration of the Darien Police Association Successor Contract and Refer Same to the Board of Finance and Representative Town Meeting
 - b) Discuss and Take Action on a Resolution Transferring Control of 35 Leroy Avenue to the Board of Education
 - c) Discuss and Take Action on a Darien becoming a Clean Energy Community
 - d) Discuss and Take Action to Accept the gift of a vehicle from Darien At Home and Refer Same to the Representative Town Meeting
 - e) Discuss Parking Rates for 2016
 - f) Discuss and take action on amending the charge of the Recycling Center Advisory Committee to include serving as the Town of Darien's Clean Energy Task Force

g) Transfers

EMS Study

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	BOF Contingency	\$30,125	10101011-82083	EMS Study and Plan	\$30,125
	TOTAL	\$30,125		TOTAL	\$30,125

RESOLVED:

7. AGENDA REVIEW

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Special Meeting of September 14, 2015
- Regular Meeting of September 14, 2015
- Regular Meeting of September 21, 2015

9. FORTHCOMING MEETINGS

- October 6, 2015 Department Heads 8:30 am
- October 13, 2015 Board of Education 7:30 pm
- October 19, 2015 Board of Selectmen 7:00 pm
- October 20, 2015 Board of Finance 7:30 pm
- October 26, 2015 RTM 8:00 pm
- October 27, 2015 Board of Education 7:30 pm

10. ADJOURNMENT