

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY NOVEMBER 2, 2015
6:00 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session to Discuss Personnel Matters and Pending Litigation Pursuant to CGS §1-200(6)(B)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, NOVEMBER 2, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATIONS
 - a) Francis Pickering (WestCog)
 - b) Craig Flaherty – Recycling Center Advisory Committee
4. FIRST SELECTMAN’S REPORT
5. TOWN ADMINISTRATOR’S REPORT
6. NEW BUSINESS
 - a) Discuss and Take Action on Purchasing the Existing Streetlights within the Town of Darien Currently Owned by Eversource
 - b) Discuss and Take Action on Approval of Assessment Appeals
 - c) Discuss and Take Action to Accept a Gift of Material and Labor (Value \$1,700) from the Noroton Bay Property Owners Association
 - d) Discuss and Take Action on the Red Cross Shelter Agreement

e) Transfers

RESOLVED:

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

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10508011-82007	Professional Services	\$1000.00	10508011-81004	Overtime	1000.00

RESOLVED:

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

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10704000-86600	Contingency	10,000	30333444-916805	Repair Old Drill Tower	16,122
30333444-908402	Replace Drill Tower	6,122			

7. AGENDA REVIEW

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Executive Session of October 19, 2015
- Regular Meeting of October 19, 2015

9. FORTHCOMING MEETINGS

- November 9, 2015 Board of Selectmen 7:00 pm
- November 9, 2015 RTM 8:00 pm
- November 10, 2015 Board of Education 7:30 pm
- November 17, 2015 Board of Finance 7:30 pm
- November 23, 2015 Board of Selectmen 7:00 pm
- November 23, 2015 RTM 8:00 pm
- November 24, 2015 Board of Education 7:30 pm

10. ADJOURNMENT