

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, NOVEMBER 23, 2015  
6:30 PM in Room 202**

A G E N D A

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1. CALL TO ORDER
2. Adjourn to Executive Session 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 23, 2015  
7:00 PM in Room 206**

R E V I S E D   A G E N D A

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1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION by Tom Bell, Harbor Master regarding proposed changes to the Town Code of Ordinances
4. PRESENTATION by Tom Tavella of Alta Planning & Design and David Genovese regarding bike and pedestrian infrastructure
5. FIRST SELECTMAN'S REPORT
6. TOWN ADMINISTRATOR'S REPORT
7. NEW BUSINESS
  - a) Discuss and Take Action on Tax Assessment Appeals
  - b) Discuss and Take Action on Appointment of Acting First Selectman in case of the temporary absence or illness of the First Selectman
  - c) Discuss Board of Selectmen Budget Policy Direction for FY 2016-2017
  - d) Discuss and Take Action on 2016 Board of Selectmen Meeting Schedule

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

November 9, 2015  
November 10, 2015  
November 13, 2015

9. AGENDA REVIEW

10. ADJOURNMENT

FORTHCOMING MEETINGS

November 24, 2015 Board of Education 7:30 pm  
December 7, 2015 RTM 8:00 pm (State of the Town)  
December 14, 2015 Board of Selectmen 7:00 pm  
December 15, 2015 Board of Finance 7:30 pm  
December 28, 2015 Board of Selectmen 7:00 pm