

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, DECEMBER 14, 2015
6:30 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, DECEMBER 14, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION by Pedestrian Infrastructure Advisory Commission
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. NEW BUSINESS
 - a) Discuss and Take Action to Accept the gift of technology from the Darien Technology Foundation and refer same to the Representative Town Meeting
 - b) Discuss and Take Action to Accept a gift from the Friends of Gorham's Pond and refer same to the Board of Finance and the Representative Town Meeting
 - c) Discuss Budget Meeting Schedule for 2016
 - d) Discuss Setting BOS Goals & Objectives

e) Transfers

Planning & Zoning

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

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10201011-82003	Training	\$2,000	10201011-81003	Seasonal and Temporary	\$788
			10201011-81004	Overtime	\$1,212
	TOTAL	\$2,000		TOTAL	\$2,000

Payroll Transfer

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

From:			To:		
Acct. No.	Account Name	Amount	Acct. No.	Account Name	Amount
	See attached	155,927		See attached	155,927
	TOTAL	155,927		TOTAL	155,927

7. REAPPOINTMENTS

Consider and take action on the following reappointments:

- a) Bruce Sargent to the Town Pension Board for a 3-year term beginning on July 1, 2014 and expiring on June 30, 2017

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Executive Session of November 23, 2015
- Regular Meeting of November 23, 2015

10. FORTHCOMING MEETINGS

- December 15, 2015 Board of Finance 7:30 pm
- December 28, 2015 Board of Selectmen 7:00 pm
- January 12, 2016 Department Heads Meeting, Regular Board of Selectmen 8:45 am
- January 12, 2016 Board of Education 7:30 pm
- January 25, 2016 Board of Selectmen 7:00 pm
- January 25, 2016 Representative Town Meeting 8:00 pm

11. ADJOURNMENT