

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, FEBRUARY 2, 2015
6:45 PM in Room 202**

A G E N D A

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

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

A G E N D A

1. CALL TO ORDER
2. PUBLIC HEARING on Town Administrator's Proposed Budget
3. PRESENTATION from Eagle Scout Candidate Pete McMaster
4. PRESENTATION from the Student Governing Board/SADD from the Depot
5. Discussion regarding Plan of Conservation and Development with Planning Consultant and Members of the Planning & Zoning Commission
6. FIRST SELECTMAN'S REPORT
7. TOWN ADMINISTRATOR'S REPORT
8. PUBLIC COMMENT
9. NEW BUSINESS
 - a) Discuss and Take Action on Action of a Road Race to be held on March 22, 2015
 - b) Transfers

Post 53

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
	Contingency	\$27,000		TBD	EMS Study & Plan	\$27,000
	TOTAL	\$27,000			TOTAL	\$27,000

10. AGENDA REVIEW

11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Regular Meeting of January 5, 2015
- Special Meeting of January 12, 2015
- Regular Meeting of January 12, 2015

12. FORTHCOMING MEETINGS

- | | |
|--------------------------|---------------------------------------------------------|
| February 3, 2015 | Planning & Zoning Commission Regular Meeting at 8:00 PM |
| February 10, 2015 | Board of Education Regular Meeting at 7:30 PM |
| February 10, 2015 | Board of Finance Regular Meeting at 7:30 PM |
| February 10, 2015 | Planning & Zoning Commission Regular Meeting at 8:00 PM |
| February 11, 2015 | Board of Selectmen Special Meeting at 7:00 PM |
| February 23, 2015 | Board of Selectmen Regular Meeting at 7:00 PM |
| February 23, 2015 | Representative Town Meeting Regular Meeting at 8:00 PM |

13. ADJOURNMENT

**TOWN OF DARIEN
 PARKING AUTHORITY
 SPECIAL MEETING
 TO BE HELD ON MONDAY, FEBRUARY 2, 2015**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Discuss and Take Action on Assignment of Parking Spaces for Squab Lane/Grove Street Permit Parkers
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Special Meeting of January 12, 2015
5. ADJOURNMENT