

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, JULY 20, 2015
6:00 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Interviews 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, JULY 20, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. FIRST SELECTMAN'S REPORT
4. TOWN ADMINISTRATOR'S REPORT
5. NEW BUSINESS
 - a) Discuss and Take Action on Request from the Depot for Additional Lighting
 - b) Discuss and Take Action Granting Permission to the Darien Domestic Abuse Partnership to hold Walk a Mile in Her Shoes on Saturday, October 3, 2015
 - c) Discuss and Take Action on Approval of Assessment Appeals
 - d) Transfers

Insurance

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
10703611-82523	Accident Ins	15,000		10703611-82521	Property Ins	6,122
10703611-82527	Auto Insurance	3,682		10703611-82522	Boiler & Machinery	7
10703611-82533	Safety Program	225		10703611-82526	General Liability	6,199
10703611-82525	Workers Comp	1,714		10703611-82528	Umbrella Liability	8,451
10701001-82001	Medical Ins	1,397		10703611-82529	Public Officials	1,239
	TOTAL	\$22,018			TOTAL	\$22,018

6. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following re-appointments:

- a) Kim Huffard to the Police Commission for a 3-year term beginning on July 1, 2015 and expiring on June 30, 2018
- a) Rocco Genovese to the Sewer Commission for a 3-year term beginning on January 1, 2014 and expiring on December 31, 2016
- b) Peter Van Winkle to the Sewer Commission for a 3-year term beginning on January 1, 2014 and expiring on December 31, 2016
- c) Commission on Aging:
- d) Geraldine Genovese to the Commission on Aging for a 3-year term beginning on April 1, 2014 and expiring on March 31, 2017
- e) Ray Slavin to the Commission on Aging for a 3-year term beginning on April 1, 2014 and expiring on March 31, 2017
- f) Amy Squyres to the Commission on Aging for a 3-year term beginning on April 1, 2015 and expiring on March 31, 2018
- g) Ron Heinbaugh to the Commission on Aging for a 3-year term beginning on April 1, 2015 and expiring on March 31, 2018
- h) Mary McCarthy to the Commission on Aging for a 3-year term beginning on April 1, 2014 and expiring on March 31, 2017
- i) Joe Pankowski to the Commission on Aging for a 3-year term beginning on April 1, 2015 and expiring on March 31, 2018
- j) Beautification Commission:
- k) Cindy Ryan to the Beautification Commission for a 3-year term beginning on December 1, 2014 and expiring on November 30, 2017
- l) Suzanne Schutte to the Beautification Commission for a 3-year term beginning on December 1, 2014 and expiring on November 30, 2017
- m) Monuments and Ceremonies:
- n) David Polett to the Monuments and Ceremonies Commission for a 3-year term beginning on December 1, 2014 and expiring on November 30, 2017
- o) Becky Siciliano to the Monuments and Ceremonies Commission for a 3-year term beginning on December 1, 2013 and expiring on November 30, 2016
- p) Marian Castell to the position of Town Historian for a 2-year term beginning on April 1, 2015 and expiring on March 31, 2017

7. AGENDA REVIEW

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of June 29, 2015

Regular Meeting of July 6, 2015

9. FORTHCOMING MEETINGS

July 20, 2015	Board of Selectmen Regular Meeting at 7:00 PM
July 21, 2015	Board of Finance Regular Meeting at 7:30 PM
July 21, 2015	Planning & Zoning Commission Regular Meeting at 8:00 PM
July 28, 2015	Board of Education Regular Meeting at 7:30 PM
July 28, 2015	Planning & Zoning Commission Regular Meeting at 8:00 PM
August 3, 2015	Board of Selectmen Regular Meeting at 7:00 PM

10. ADJOURNMENT