

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, SEPTEMBER 14, 2015  
6:40 PM in Room 202**

**A G E N D A**

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

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

**A G E N D A**

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1. CALL TO ORDER
2. REPORT from the Health Department: Comprehensive Beach Water Quality Report
3. FIRST SELECTMAN'S REPORT
4. TOWN ADMINISTRATOR'S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
  - a) Discuss and Take Action on a Resolution Approving the Acceptance of the Public Health Emergency Preparedness Grant
  - b) Discuss and Take Action on a tentative agreement between Darien Public Works Union and the Town of Darien
  - c) Discuss and Take Action on the Transfer of Care, Custody and Control of the Property at 32 Hoyt St. to the Board of Education and referral of same to the RTM

d) Transfer

**Public Works**

**RESOLVED:**

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

<b>From:</b>			<b>To:</b>		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
30448004-915906	Leroy West Garage Study	3300.00	30447014-916015	Facility Management Software	3300.00
	<b>TOTAL</b>	<b>\$3300.00</b>		<b>TOTAL</b>	<b>\$3300.00</b>

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of August 24, 2015

Special Meeting of August 24, 2015 – Executive Session

10. FORTHCOMING MEETINGS

September 15, 2015

Board of Finance Regular Meeting at 7:30 PM

September 15, 2015

Planning & Zoning Commission Regular Meeting at 8:00 PM

September 21, 2015

Board of Selectmen Regular Meeting at 7:00 PM

11. ADJOURNMENT