

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, APRIL 7, 2014
6:45 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session, Interview
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, APRIL 7, 2014
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PRESENTATION by Zoning Board of Appeals
3. FIRST SELECTMAN'S REPORT
4. TOWN ADMINISTRATOR'S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss and Take Action on Approval of Darien Sidewalk Sales & Family Fun Days to the Darien Chamber of Commerce on July 10-12, 2014.
 - b) Transfer

Parks & Recreation

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
10603001-81003	Seasonal Maint.	\$3,000		10603001-81004	Overtime	\$6,000
10604001-82033	Program Expenses	5,000		10602001-82019	Security Services	2,500
	Contingency	9,350		10605001-83024	Fac. Maint. Materials	6,850
				10605001-82053	Portable Water	2,000
	TOTAL	\$17,350			TOTAL	\$17,350

7. AGENDA REVIEW
8. APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **appointments**:

- a.) Beth Cherico to the Youth Commission for a 3-year term beginning on April 1, 2014 and expiring on March 31, 2017.
- b.) Re-affirmation of re-appointments made on March 24, 2014.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Regular Meeting of March 17, 2014
- Special Meeting of March 24, 2014
- Regular Meeting of March 24, 2014

10. FORTHCOMING MEETINGS

- | | |
|----------------|---|
| April 8, 2014 | Joint Department Heads Meeting at 8:30 AM |
| April 8, 2014 | Board of Finance Regular Meeting at 7:30 PM |
| April 8, 2014 | Planning & Zoning Commission Regular Meeting at 8:00 PM |
| April 9, 2014 | Board of Education Regular Meeting at 7:30 PM |
| April 10, 2014 | Board of Finance Regular Meeting at 7:30 PM |
| April 21, 2014 | Board of Selectmen Regular Meeting at 7:00 PM |

11. ADJOURNMENT

**TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING
TO BE HELD ON MONDAY, APRIL 7, 2014
Immediately Following Board of Selectmen in Room 202**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION Providing Overview of Parking System
4. NEW BUSINESS
 - a) Discuss Parking Policy Goals
 - b) Discuss Future Items for Consideration
5. ADJOURNMENT