

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, MAY 5, 2014
6:00 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, MAY 5, 2014
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PRESENTATION by Eagle Scout-Candidate Alex Molwitz
3. FIRST SELECTMAN'S REPORT
4. TOWN ADMINISTRATOR'S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss and Take Action on a Resolution Authorizing Acceptance of a Gift Worth \$4,000,000 to the Darien Board of Education from the Darien Athletic Foundation for Artificial Turf Fields at the Darien High School and Referral of Same to the RTM
 - b) Discuss and Take Action on Granting Permission for the 35th Annual Darien Road Race to be held on September 14, 2014 Starting from Pear Tree Point Beach
 - c) Discuss and Take Action on a Resolution Appropriating Sixty Million Dollars (\$60,000,000) to Refund Certain of the Town's Outstanding Bonds and Authorizing the Issuance of Refunding Bonds to Finance Such Appropriation
 - d) Discuss and Take Action on Possible Ordinance Approving the Formation of a Regional Council of Governments
7. AGENDA REVIEW
8. APPOINTMENTS/RE-APPOINTMENTS

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

 - a.) Michael Anne Chiodo to the Beautification Commission for a 3-year term beginning on December 1, 2013 and expiring on November 30, 2016.

5/5/14

- b.) Annie Sullivan to the Beautification Commission for a 3-year term beginning on December 1, 2011 and expiring on November 30, 2014.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of April 21, 2014

10. FORTHCOMING MEETINGS

May 6, 2014	Planning & Zoning Commission Regular Meeting at 8:00 PM
May 12, 2014	Representative Town Meeting at 8:00 PM
May 13, 2014	Board of Education Regular Meeting at 7:30 PM
May 13, 2014	Planning & Zoning Commission Regular Meeting at 8:00 PM
May 19, 2014	Board of Selectmen Regular Meeting at 7:00 PM

11. ADJOURNMENT

**TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING
TO BE HELD ON MONDAY, MAY 5, 2014
Immediately Following Board of Selectmen in Room 206**

A G E N D A

1. CALL TO ORDER

2. PUBLIC COMMENT

3. NEW BUSINESS

- a) Discuss and Take Action on Ratifying Parking Authority Mission Statement and Goals
- b) Discuss Traffic Study Update
- c) Discuss Future Items for Consideration

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of April 21, 2014

5. ADJOURNMENT