

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, SEPTEMBER 8, 2014  
6:00 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN  
REGULAR MEETING  
TO BE HELD ON MONDAY, SEPTEMBER 8, 2014  
7:00 PM in Room 206**

A G E N D A

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1. CALL TO ORDER
2. REPORT from the Board of Education Central Office/Mather Center Building Committee
3. REPORT from Finance Director on End of Fiscal Year
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
  - a) Discuss and Take Action on a Resolution Approving a Confidentiality Agreement with AT&T Regarding a Proposed Telecommunications Tower Lease

b) Transfer

**Public Works**

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
30442144-910045	Sidewalk - Res	\$5,000		30442144-915803	DPW Garage Floor Re-surfacing	\$5,000
	TOTAL	<b>\$5,000</b>			TOTAL	<b>\$5,000</b>

9/8/14

**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
30442144-915017	DPW Gar Reno Plan	\$15,000		TBD	Scale Replacement	\$70,000
30442144-915803	DPW Gar Flr Rehab	5,000				
30111014-908600	BOF Contingency	50,000				
	<b>TOTAL</b>	<b>\$70,000</b>			<b>TOTAL</b>	<b>\$70,000</b>

**8. AGENDA REVIEW****9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Regular Meeting of August 4, 2014

Special Meeting of August 11, 2014 – Executive Session

Special Meeting of August 11, 2014 – Open Session

**10. FORTHCOMING MEETINGS**

September 9, 2014

Board of Education Regular Meeting at 7:30 PM

September 9, 2014

Planning &amp; Zoning Commission Regular Meeting at 8:00 PM

September 16, 2014

Board of Finance Regular Meeting at 7:30 PM

September 22, 2014

Representative Town Meeting Regular Meeting at 8:00 PM

September 23, 2014

Board of Education Regular Meeting at 7:30 PM

September 23, 2014

Planning &amp; Zoning Commission Regular Meeting at 8:00 PM

September 29, 2014

Board of Selectmen Regular Meeting at 7:00 PM

**11. ADJOURNMENT**

**TOWN OF DARIEN  
PARKING AUTHORITY  
SPECIAL MEETING**

**TO BE HELD ON MONDAY, SEPTEMBER 8, 2014**

A G E N D A

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**1. CALL TO ORDER****2. PUBLIC COMMENT****3. NEW BUSINESS**

a) Discuss and Take Action on Approval of Scope of Work for Parking Study Request for Proposals

b) Discuss Charge for Parking Advisory Committee

**4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Special Meeting of July 7, 2014

**5. ADJOURNMENT**