

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, MARCH 11, 2013
 7:45 PM in Room 206

AMENDED AGENDA

7:15 PM – Executive Session, Interviews

1. CALL TO ORDER
2. REPORT from the Transfer Station Advisory Committee
3. FIRST SELECTMAN’S REPORT
4. ADMINISTRATIVE OFFICER’S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss and Take Action on Emergency Contingency Plan for Elections per State Statute
 - b) Discuss and Take Action on a Resolution Authorizing and Directing the Application for a School Construction Grant from the State of Connecticut for the Middlesex Middle School Roof Replacement
 - c) Discuss and Take Action on a Resolution Authorizing and Directing the Application for a School Construction Grant from the State of Connecticut for the Removal of Underground Storage Tanks
 - d) Discuss and Take Action on Request for Additional Appropriation in the Parking Fund for the Norton Heights Railroad Platform Canopy Extension

e) Transfers
Waste Management

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
10704000-86600	Contingency	\$102		10405154-83012	Public Info Material	\$102
	TOTAL	\$102			TOTAL	\$102

Public Works Department

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
10402144-81002	Salaries P.T.	\$6,000		10402144-82007	Professional Services	\$39,000
10402144-82023	Paving Services	15,000				
10402144-83005	Heating Fuel	10,000				
10402144-83021	Salt	4,000				

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10407011-83005	Heating Fuel	4,000			
	TOTAL	\$39,000		TOTAL	\$39,000

7. AGENDA REVIEW

8. APPOINTMENTS/REAPPOINTMENTS

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

- a) Wynne Shapiro to the Environmental Protection Commission for a 3-year term beginning on July 1, 2012 and expiring on June 30, 2015.
- b) Cheryl Greene to the Architectural Review Board for a 4-year term beginning on July 1, 2009 and expiring on June 30, 2013.
- c) Phil Kraft to the Monuments & Ceremonies Commission for a 3-year term beginning on December 1, 2012 and expiring on November 30, 2015.
- d) Charles Scribner to the Monuments & Ceremonies Commission for a 3-year term beginning on December 1, 2012 and expiring on November 30, 2015.
- e) Karen Polett to the Monuments & Ceremonies Commission for a 3-year term beginning on December 1, 2012 and expiring on November 30, 2015.

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

- a) Ron Holub to the Monuments & Ceremonies Commission for a 3-year term beginning on December 1, 2012 and expiring on November 30, 2015.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of February 25, 2013

10. FORTHCOMING MEETINGS

March 11, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.
March 12, 2013	Board of Finance Budget Public Hearing at 7:30 p.m.
March 12, 2013	Planning & Zoning Commission General Meeting at 8:00 p.m.
March 13, 2013	Board of Education Regular Meeting at 7:30 p.m.
March 19, 2013	Board of Finance Regular Meeting at 7:30 p.m.
March 20, 2013	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
March 25, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.

11. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

12. ADJOURNMENT