

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, JANUARY 14, 2013
 7:45 PM in Room 206

A G E N D A

7:10 PM – Executive Session, Pending Litigation, Interview and Personnel

1. CALL TO ORDER
2. PRESENTATION of New Sidewalk Installation Priority Ranking
3. FIRST SELECTMAN’S REPORT
4. ADMINISTRATIVE OFFICER’S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss and Take Action on Tax Assessment Settlement
 - b) Discuss and Take Action on Request for Funding for Beach Furniture for Weed Beach
 - c) Transfer

Fire Apparatus Study

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
	Contingency	\$10,000		TBD	Fire Apparatus Study	\$10,000
	TOTAL	\$10,000			TOTAL	\$10,000

7. AGENDA REVIEW
8. APPOINTMENTS/REAPPOINTMENTS

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

 - a) Debra Hertz to the Human Services Commission for a 3-year term beginning on December 1, 2011 and expiring on November 30, 2014.
9. FORTHCOMING MEETINGS

January 15, 2013	Joint Department Heads Meeting at 8:30 a.m.
January 15, 2013	Planning & Zoning Commission Public Hearing at 8:00 p.m.
January 15, 2013	Board of Finance Regular Meeting at 6:30 p.m.
January 16, 2013	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
January 22, 2013	Board of Education Regular Meeting at 7:30 p.m.
January 28, 2013	Board of Selectmen Special Meeting at 7:45 p.m.
January 29, 2013	Planning & Zoning Commission Public Hearing at 8:00 p.m.
February 4, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.

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

11. ADJOURNMENT