

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, APRIL 8, 2013
7:15 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session, Pursuant to CGS 1-200(6)(B) Pending Litigation and Interview
3. ADJOURN to Open Session

**BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, APRIL 8, 2013
7:45 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PUBLIC HEARING on Possible Changes to Transfer Station Fees
3. REPORT from Board of Education Central Office/Mather Center Building Committee
4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss and Take Action on Possible Changes to Transfer Station Fees
 - b) Discuss and Take Action on Acceptance of a Gift of \$3,550 towards three (3) iPads for the Office of the Fire Marshal from the Darien Fireman's Foundation
 - c) Discuss and Take Action on a Resolution Authorizing Acceptance of a Gift of \$16,635 towards software upgrades and software training for the Office of the Fire Marshal from the Darien Fireman's Foundation and Referral of Same to the RTM
 - d) Discuss and Take Action on Referral of Proposed Charter Change regarding Canvas of Electors to the RTM
 - e) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Memorandum of Agreement Between the State of Connecticut and the Town of Darien Regarding the Emergency Management Performance Grant Program

f) Transfers

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
1070400-86600	Contingency	\$48,000		30442144-913403	Safety Upgrade OKHS	\$48,000
	TOTAL	\$48,000			TOTAL	\$48,000

8. AGENDA REVIEW

9. APPOINTMENTS/REAPPOINTMENTS

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

- a) Erika Morris to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2012 and expiring on March 31, 2015.
- b) Cheryl Green to the Architectural Review Board for a 4-year term beginning on July 1, 2009 and expiring on June 30, 2013.
- c) Tom Valentino to the Commission on Aging for a 3-year term beginning on April 1, 2012 and expiring on March 31, 2015.
- d) Jennifer Geddes to the Commission on Aging for a 3-year term beginning on April 1, 2013 and expiring on March 31, 2016.
- e) Holly Hawes to the Human Services Commission for a 3-year term beginning on December 1, 2012 and expiring on March 31, 2015.

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

- a) Mark Crouch to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2012 and expiring on March 31, 2015.
- b) Valerie Cruice to the Architectural Review Board for a 4-year term beginning on July 1, 2011 and expiring on June 30, 2015.
- c) Sueann Schorr to the Monuments & Ceremonies Commission for a 3-year term beginning on December 1, 2012 and expiring on November 30, 2015.
- d) Marianne Wadleigh to the Beautification Commission for a 3-year term beginning on December 1, 2010 and expiring on November 30, 2013.
- e) Kieran Cavanna to the Youth Commission for a 3-year term beginning on April 1, 2013 and expiring on March 31, 2016.

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of March 25, 2013

11. FORTHCOMING MEETINGS

April 9, 2013

April 9, 2013

April 9, 2013

April 10, 2013

April 10, 2013

April 11, 2013

Joint Department Heads Meeting at 8:30 a.m.

Planning & Zoning Commission General Meeting at 8:00 p.m.

Board of Finance Regular Meeting at 7:30 p.m.

Parks & Recreation Commission Regular Meeting at 7:30 p.m.

Board of Education Regular Meeting at 7:30 p.m.

Board of Finance Regular Meeting at 7:30 p.m.

4/8/13

April 22, 2013

Board of Selectmen Regular Meeting at 7:45 p.m.

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

13. ADJOURNMENT