

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, AUGUST 26, 2013  
7:25 PM in Room 202**

**A G E N D A**

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1. CALL TO ORDER
2. Adjourn to Executive Session, Interviews
3. ADJOURN to Open Session

**BOARD OF SELECTMEN  
REGULAR MEETING  
TO BE HELD ON MONDAY, AUGUST 26, 2013  
7:45 PM in Room 206**

**A G E N D A**

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1. CALL TO ORDER
2. REPORT from the Commission on Aging
3. REPORT from the Human Services Commission
4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
  - a) Discuss Possible Affordable Housing Trust Fund Ordinance
  - b) Discuss and Take Action on Providing a Loan of \$250,000 to the Heights Affordable Housing Development to the Project Developer to Support the Redevelopment of the former Allen O'Neill Homes Site
  - c) Discuss and Take Action on Potential Acquisition of 41 Hecker Avenue and Referral of Same to the Representative Town Meeting
  - d) Discuss Possible Revisions to Parking Regulations
  - e) Discuss and Take Action on Referral to the RTM for the Reappointment of William Jessup to the Five Mile River Commission for a 4-year term

f) Transfers

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
	Multiple Locations				Multiple Locations	
	TOTAL				TOTAL	

8. AGENDA REVIEW

9. APPOINTMENTS/REAPPOINTMENTS

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

- a.) Mary Flynn to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2013 and expiring on March 31, 2016.
- b.) Ed Sweeney to the Environmental Protection Commission for a 3-year term beginning on July 1, 2013 and expiring on June 30, 2016.

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Special Meeting of August 5, 2013
- Regular Meeting of August 5, 2013

11. FORTHCOMING MEETINGS

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| August 27, 2013    | Board of Finance Regular Meeting at 7:30 p.m.              |
| August 27, 2013    | Board of Education Regular Meeting at 7:30 p.m.            |
| September 9, 2013  | Board of Selectmen Regular Meeting at 7:45 p.m.            |
| September 10, 2013 | Board of Education Regular Meeting at 7:30 p.m.            |
| September 10, 2013 | Planning & Zoning Commission Planning Meeting at 8:00 p.m. |

12. ADJOURNMENT