

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, JANUARY 23, 2012
 7:45 PM in Room 206

A G E N D A

7:15 p.m. – EXECUTIVE SESSION, Interviews

1. CALL TO ORDER
2. REPORT from Depot Student Governing Council
3. FIRST SELECTMAN’S REPORT
4. ADMINISTRATIVE OFFICER’S REPORT – Presentation of Administrative Officer’s Proposed Budget for FY2012-13
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss and Take Action on Approval of YWCA Darien/Norwalk Race Against Racism in April 2012
 - b) Discuss and Take Action on Approval for the Push-n-Pull Parade on July 4, 2012
 - c) Discuss and Take Action on Assessment Appeal Settlements
 - d) Transfers

Public Works Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From: [REDACTED] **To:** [REDACTED]

Acct. No.	Account	Amount		Acct. No.	Account	Amount
1070400-86600	Contingency Fund	\$65,193		10402144-82041	Facility Repair & Maint	\$65,193
	TOTAL	\$65,193			TOTAL	\$65,193

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From: [REDACTED] **To:** [REDACTED]

Acct. No.	Account	Amount		Acct. No.	Account	Amount
1070400-86600	Contingency Fund	\$53,000		10402144-82036	Tree maintenance	\$53,000
	TOTAL	\$53,000			TOTAL	\$53,000

7. AGENDA REVIEW
8. APPOINTMENTS/RE-APPOINTMENTS
 Consider and take action on the following **appointments**:

1/23/12

- a) Vickie Riccardo to the Environmental Protection Commission for a 3-year term beginning on July 1, 2011 and expiring on June 30, 2014.
- b) Robert Vilter to the Advisory Commission on Coastal Waters for a 1-year term beginning on January 1, 2012 and expiring on December 31, 2012.
- c) Andy Matthiesen to the Advisory Board of Health for a 1-year term beginning on January 1, 2012 and expiring on December 31, 2012.
- d) Rachel Martin to the Social Services Commission for a 3-year term beginning on January 1, 2011 and expiring on December 31, 2013.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of January 9, 2012

10. FORTHCOMING MEETINGS

January 24, 2012	Planning & Zoning Commission Public Hearing at 8:00 p.m.
January 24, 2012	Board of Education Regular Meeting at 7:30 p.m.
February 7, 2012	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
February 13, 2012	Board of Selectmen Regular Meeting

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

12. ADJOURNMENT