

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, NOVEMBER 5, 2012
7:45 PM in Room 206

A G E N D A

7:30 P.M. – Executive Session, Interviews

1. CALL TO ORDER
2. REPORT from Weed Beach Building Committee
3. REPORT from Police Department Building Committee
4. FIRST SELECTMAN’S REPORT
5. ADMINISTRATIVE OFFICER’S REPORT
6. REPORT from the Board of Education Central Office/Mather Center Building Committee
7. PUBLIC COMMENT
8. NEW BUSINESS
 - a) Discuss and Take Action on Funding Request from Weed Beach Building Project to Expend Unexpended Funds on Furniture and Equipment
9. AGENDA REVIEW
10. APPOINTMENTS/RE-APPOINTMENTS

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

 - a) Terrence Gaffney to the Monuments & Ceremonies Commission for a 3-year term beginning on December 1, 2012 and expiring on November 30, 2015.
 - b) Dawn Crouch to the Monuments & Ceremonies Commission for a 3-year term beginning on December 1, 2012 and expiring on November 30, 2015.
 - c) Stephen Olvany to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2012 and expiring on June 30, 2015.

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

 - a) Ron Heinbaugh to the Commission on Aging for a 3-year term beginning on April 1, 2012 and expiring on March 31, 2015
11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Regular Meeting of October 15, 2012
 - Special Meeting of October 18, 2012
12. FORTHCOMING MEETINGS

November 5, 2012	Board of Selectmen Regular Meeting at 7:45 p.m.
November 12, 2012	RTM Annual Meeting at 8:00 p.m.
November 13, 2012	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
November 13, 2012	Board of Education Regular Meeting at 7:30 p.m.
13. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

14. ADJOURNMENT