

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, FEBRUARY 13, 2012
7:45 PM in Room 206

A G E N D A

7:30 PM - Interviews

1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. ADMINISTRATIVE OFFICER'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Discuss and Take Action on 2012-2013 Annual Budget Revisions
 - b) Discuss and Take Action on a Resolution to approve the 2012-2013 Annual Budget and Six-Year Capital Plan and submitting the same to the Board of Finance for their consideration
 - c) Discuss and Take Action on Charge for Advisory Committee on Communication
 - d) Discuss and Take Action on Approval of Mooring Standards
 - e) Discuss and Take Action on Approval of a Gift for the Senior Center
 - f) Discuss and Take Action on Approval of ITPMan Triathlon and ITPKIDS Duathlon at Weed Beach on September 22, 2012
 - g) Transfers

Registrar of Voters

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
10107651-81003	Seasonal/Temp	\$1,500		10107651-82016	Mailing & Shipping	\$1,500
	TOTAL	\$1,500			TOTAL	\$1,500

6. AGENDA REVIEW
7. APPOINTMENTS/RE-APPOINTMENTS

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

 - a) Craig Flaherty to the Sewer Commission for a 3-year term beginning on January 1, 2011 and expiring on December 31, 2013.
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
Regular Meeting of January 23, 2012

9. FORTHCOMING MEETINGS

February 14, 2012	Board of Education Regular Meeting at 7:30 p.m.
February 14, 2012	Planning & Zoning General Meeting at 8:00 p.m.
February 15, 2012	Board of Finance Regular Meeting at 7:30 p.m.
February 15, 2012	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
February 27, 2012	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