

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, MARCH 12, 2012
 7:45 PM in Room 206

A G E N D A

7:30 p.m. - EXECUTIVE SESSION, Contract Negotiations

1. CALL TO ORDER
2. REPORT from Carol Wilder-Tamme for Chamber of Commerce Update
3. REPORT from Registrars of Voters regarding Redistricting
4. FIRST SELECTMAN’S REPORT
5. ADMINISTRATIVE OFFICER’S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss and Take Action on Approval of Chamber of Commerce “Shop & Dine” Signage
 - b) Discuss Goal Setting Workshop
 - c) Discuss and Take Action on Consideration of Police Union Successor Contract and Refer Same to the Board of Finance and Representative Town Meeting
 - d) Transfers

Planning and Zoning

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
10201011-82034	Software Maint	\$1,097		10202011-82004	P&Z Clerical	\$2,700
10204011-82009	EPC Advertising	203				
10201011-82002	Conf & Meetings	1,400				
	TOTAL	\$2,700			TOTAL	\$2,700

Human Resources

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
10704000-86600	Contingency	\$10,000		10102031-82007	Professional Services	\$10,000
	TOTAL	\$10,000			TOTAL	\$10,000

3/12/12

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of February 27, 2012

10. FORTHCOMING MEETINGS

March 13, 2012	Board of Finance Budget Public Hearing at 7:30 p.m.
March 13, 2012	Planning & Zoning Commission General Meeting at 8:00 p.m.
March 14, 2012	Board of Education Regular Meeting at 7:30 p.m.
March 19, 2012	Representative Town Meeting Regular Meeting at 8:00 p.m.
March 21, 2012	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
March 20, 2012	Board of Finance Regular Meeting at 7:30 p.m.
March 26, 2012	Board of Selectmen Regular Meeting at 7:45 p.m.

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

12. ADJOURNMENT