

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

A G E N D A

7:15 PM – Executive Session, Discuss Pending Claim

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 Resolution Authorizing Acceptance of an Easement at 599 Boston Post Road for Public Highway Purposes
 - b) Discuss and Take Action on Hoyt Street Sidewalk
 - c) Discuss Policy Options for Transfer Station
 - d) Discuss and Take Action on Approval for Braking the Cycle to Hold a Bicycle Ride in Part of Darien on September 30, 2012
 - e) Transfers

Fire Hydrants

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
10303451-81002	Fire Marshal – PT	\$4,412		10303460-82032	Hydrants	\$24,296
10305010-82007	Paramedic Fees	19,884				
	TOTAL	\$24,296			TOTAL	\$24,296

Finance Department

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
10701001-82101	Dental Insurance	\$11,841		10104011-82007	Professional Services	\$11,841
	TOTAL	\$11,841			TOTAL	\$11,841

Darien Fire 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
10303415-82040	Equip Repair	\$2,960		10303415-84014	Air Cylinder Repl	\$11,093
10303415-82055	Wireless Comm	354				
10303415-82103	Life AD&D	311				
10303415-83005	Heating Fuel	2,700				
10303415-83007	Op Supplies	2,228				
10303415-83018	Haz Mat	540				
10303415-83016	Turnout Gear	2,000				
	TOTAL	\$11,093			TOTAL	\$11,093

Insurance

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
10703611-82523	Accident/Fire	\$7,722		10703611-82526	Gen'l Liability	\$5,692
				10703611-82527	Auto Insurance	1,330
				10703611-82582	Umbrella Policy	589
				10703611-82529	Public Officials	98
				10703611-82522	Boiler & Machinery	13
	TOTAL	\$7,722			TOTAL	\$7,722

6. AGENDA REVIEW

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of July 9, 2012

8. FORTHCOMING MEETINGS

July 24, 2012

Board of Finance Regular Meeting at 7:30 p.m.

July 24, 2012

Planning & Zoning Commission Public Hearing at 8:00 p.m.

July 31, 2012

Board of Education Regular Meeting at 7:30 p.m.

August 6, 2012

Board of Selectmen Regular Meeting at 7:45 p.m.

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

10. ADJOURNMENT