

TOWN OF DARIEN  
 BOARD OF SELECTMEN REGULAR MEETING  
 TO BE HELD ON MONDAY, AUGUST 20, 2012  
 7:45 PM in Room 206

A G E N D A

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**7:20 PM – Executive Session, Pending Litigation**

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 Authorization for the First Selectman to Enter Into A Railroad Station Concession Lease
  - b) Transfers

**Legal Counsel**

**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
10704000-86600	Contingency	\$293,519		10105091-82007	Town Counsel	\$29,539
10701001-82100	Medical Insurance	13,887		10105091-82105	Reg Counsel – P&Z	178,780
				10105091-82120	Reg Counsel – EPC	27,569
				10105091-82122	Reg Counsel – ZBA	435
				10105091-82124	Reg Counsel – Other	71,083
	TOTAL	\$307,406			TOTAL	\$307,406

**Police 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
10302273-82005	Employee Education	\$11,163		10302323-82051	Station Ops - Electricity	\$27,404
10302273-83007	Prof Stds – Op Supp	10,130				
10302303-82056	Emergency Comm	5,117				
10302243-82042	Records –Ofc Equip	994				
	TOTAL	\$27,404			TOTAL	\$27,404

**Police 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
	BOF Contingency	\$22,354		TBD	Digital Logger	\$22,354
	TOTAL	\$22,354			TOTAL	\$22,354

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
10302243-82034	Software Maint	\$10,965		10302303-82050	Telecommunications	\$10,965
	TOTAL	\$10,965			TOTAL	\$10,965

**Building 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
10704000-86001	Contingency	\$5,000		10102021-81003	Seasonal & Temp	\$5,000
	TOTAL	\$5,000			TOTAL	\$5,000

**Public Works 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
10407011-82051	Bldgs - Electricity	\$22,007		10402144-83004	Roads – Motor Fuel	\$13,256
				10402144-83005	Roads – Heating Fuel	3,760
				10405154-82041	SW – Facility Repair	4,991
	TOTAL	\$22,007			TOTAL	\$22,007

**Administrative Office – Support Services**

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
10701001-82100	Medical Insurance	\$8,403		10102021-82024	Copy Equipment	\$8,403
	TOTAL	\$8,403			TOTAL	\$8,403

**Multiple Departments**

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
	Multiple accounts	\$252,664			Multiple Salary accts	\$252,664
	TOTAL	\$252,664			TOTAL	\$252,664

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
	Multiple accounts	\$108,974			Multiple Salary	\$108,974
	TOTAL	\$108,974			TOTAL	\$108,974

6. AGENDA REVIEW

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of August 6, 2012

8. FORTHCOMING MEETINGS

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| August 20, 2012    | Board of Selectmen Regular Meeting at 7:45 p.m.            |
| August 28, 2012    | Board of Education Regular Meeting at 7:30 p.m.            |
| August 30, 2012    | Board of Finance Regular Meeting at 7:30 p.m.              |
| September 4, 2012  | Planning & Zoning Commission Planning Meeting at 8:00 p.m. |
| September 10, 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