

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, AUGUST 6, 2012
 7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. FIRST SELECTMAN’S REPORT
3. ADMINISTRATIVE OFFICER’S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Discuss Intervale Road Drainage Improvements
 - b) Discuss and Take Action on Hoyt Street Sidewalk
 - c) Discuss Draft Sidewalk Policy
 - d) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute an Emergency Management Planning Grant Agreement with the Connecticut Department of Public Health
 - e) Discuss and Take Action on Appropriation from Parking Fund for Re-paving Leroy East Parking Lot
 - f) Transfers

35 Leroy Gas Line

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
	BoF Infra Resrv	\$129,703		TBD	35 Leroy Gas Line	\$129,703
	TOTAL	\$129,703			TOTAL	\$129,703

6. AGENDA REVIEW
7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 Regular Meeting of July 23, 2012
8. FORTHCOMING MEETINGS

August 15, 2012	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
August 20, 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