

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, SEPTEMBER 10, 2012
 7:45 PM in Room 206

A G E N D A

7:00 PM – Executive Session, Land Acquisition and Personnel

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 Approval for the JR Forever 5th Annual Memorial Walk on October 14, 2012
 - b) Discuss and Take Action on Resolution Approving Administrative Group and Elected Officials Pay Plan for FY2012-13
 - c) Discuss Sidewalk Installation Policy
 - d) Discuss Mather Center General Use Policy
 - e) Transfers

Public Works

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
30441014-912013	Radio System Modernization	\$11,391		30441014-910050	PW Equipment Replacement Reserve	\$11,391
	TOTAL	\$11,391			TOTAL	\$11,391

6. AGENDA REVIEW
7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Regular Meeting of August 20, 2012
8. FORTHCOMING MEETINGS

September 11, 2012	Board of Education Regular Meeting at 7:30 p.m.
September 18, 2012	Board of Finance Regular Meeting at 7:30 p.m.
September 18, 2012	Planning & Zoning Commission Public Hearing at 8:00 p.m.
September 19, 2012	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
September 24, 2012	Board of Selectmen Regular Meeting at 7:45 p.m.
September 24, 2012	RTM Regular Meeting at 8:00 p.m.

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

10. ADJOURNMENT