

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, FEBRUARY 7, 2011
 7:45 PM in Room 206

A G E N D A

7:30 PM – EXECUTIVE SESSION for Personnel, Pursuant to CGS 1-200 (6)(A)

1. CALL TO ORDER
2. PRESENTATION on July 4th Fireworks
3. REPORT from the Board of Education Central Office/Mather Center Building Committee
4. FIRST SELECTMAN’S REPORT
5. ADMINISTRATIVE OFFICER’S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss and Take Action on Authorizing the Board of Education Central Office/Mather Center Building Committee to Enter into Architect Contract Negotiations
 - b) Transfers

Public Works 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
10407011-82051	Sewer Use Charges	\$4,000		10401011-81003	Seasonal & Temporary	\$4,000
	TOTAL	\$4,000			TOTAL	\$4,000

Elections

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
	Contingency	\$2,674		10107661-82048	Special Equip. Maint.	\$2,674
	TOTAL	\$2,674			TOTAL	\$2,674

Health 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
10508011-81004	Overtime	\$700		10508011-82002	Conferences	\$700
	TOTAL	\$700			TOTAL	\$700

8. AGENDA REVIEW

9. APPOINTMENTS

Consider and take action on the following appointment:

- a) Beverly Fisk Kelsey to the Social Services Commission for a 3-year term beginning on December 1, 2010 and expiring on November 30, 2013.

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Regular Meeting of January 18, 2011
- Special Meeting of January 26, 2011
- Special Meeting of January 31, 2011

11. FORTHCOMING MEETINGS

- February 8, 2011 Planning & Zoning Commission General Meeting at 8:00 p.m.
- February 8, 2011 Board of Education Regular Meeting at 7:30 p.m.
- February 15, 2011 Board of Selectmen Special Meeting at 7:45 p.m.**
- February 15, 2011 Board of Finance Regular Meeting at 7:30 p.m.
- February 15, 2011 Planning & Zoning Commission Public Hearing at 7:30 p.m.
- February 15, 2011 Board of Education Regular Meeting at 7:30 p.m.
- February 16, 2011 Parks & Recreation Commission Regular Meeting at 7:30 p.m.
- February 28, 2011 Board of Selectmen Regular Meeting at 7:45 p.m.

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

13. FY2011-12 BUDGET REVIEW

14. ADJOURNMENT