

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, OCTOBER 17, 2011
 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 and Take Action on Approval of Improvements to Post 53 Premises per Lease Agreement
 - b) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Memorandum of Understanding with the State of Connecticut Department of Emergency Services and Public Protection for Geographic Information Data
 - c) Discuss Train Station Parking
 - d) Transfers

Planning & Zoning 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
10201011-81001	Salaries—Full Time	\$22,100		10203011-82009	ZBA Advertising	\$3,900
				10204011-82009	EPC Advertising	1,100
				10201011-82009	P&Z Advertising	3,700
				10201011-81003	Seasonal & Temporary	\$800
				10201011-82012	Consulting	8,600
					Reg. Counsel--Other	4,000
	TOTAL	\$22,100			TOTAL	\$22,100

6. AGENDA REVIEW
7. APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **re-appointments**:

 - a) Paul Johnson to the Police Commission for a 3-year term beginning on July 1, 2011 and expiring on June 30, 2014.
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of October 3, 2011

9. FORTHCOMING MEETINGS

October 18, 2011	Board of Finance Regular Meeting at 7:30 p.m.
October 19, 2011	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
October 25, 2011	Planning & Zoning Commission Public Hearing at 8:00 p.m.
October 25, 2011	Board of Education Regular Meeting at 7:30 p.m.
November 1, 2011	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
November 9, 2011	Board of Education Regular Meeting at 7:30 p.m.
November 14, 2011	Board of Selectmen Organizational Meeting at 7:45 p.m.

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

11. ADJOURNMENT