

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, NOVEMBER 14, 2011
7:45 PM in Room 206

A G E N D A

7:20 PM- EXECUTIVE SESSION- to conduct interviews

1. CALL TO ORDER

2. PUBLIC COMMENT

3. NEW BUSINESS

- a) Discuss and Take Action on Appointment of Board Clerk
- b) Discuss and Take Action on Appointment of Acting First Selectman in case of the temporary absence or illness of the First Selectman
- c) Discuss and Take Action on Board of Selectmen Meeting Schedule for 2012
- d) Discuss and Take Action on Approval of Improvements to Post 53 Premises per Lease Agreement

4. AGENDA REVIEW

5. APPOINTMENTS/RE-APPOINTMENTS

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

- a) Jan Pierret to the Darien Housing Authority for a 5-year term beginning on July 1, 2007 and expiring on June 30, 2012.
- b) Geri Genovese to the Commission on Aging for a 3-year term beginning on April 1, 2011 and expiring on March 31, 2014.

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

- a) Bruce Sargent to the Pension Board for a 3-year term beginning on July 1, 2011 and expiring on June 30, 2014.

6. FORTHCOMING MEETINGS

November 14, 2011	Annual Meeting of the RTM at 8:00 p.m.
November 15, 2011	Board of Finance Regular Meeting at 7:30 p.m.
November 15, 2011	Planning & Zoning Commission General Meeting at 8:00 p.m.
November 16, 2011	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
November 22, 2011	Board of Education Regular Meeting at 7:30 p.m.
November 22, 2011	Planning & Zoning Commission Public Hearing at 8:00 p.m.
November 28, 2011	Organizational Meeting of the RTM at 8:00 p.m.
November 28, 2011	Board of Selectmen Regular Meeting at 7:45 p.m.

7. ADJOURNMENT