

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, JUNE 20, 2011
 7:45 PM in Room 206

A G E N D A

6:55 p.m. – EXECUTIVE SESSION, Interviews

1. CALL TO ORDER
2. FIRST SELECTMAN’S REPORT
3. ADMINISTRATIVE OFFICER’S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Discuss Results of Hoyt Street Sidewalk Survey
 - b) Discuss Update on Affordable Housing Developments
 - c) Transfers

Public Works 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
	BOF Infra Reserve	\$10,000		30444144-909906	Goodwives River Study	\$10,000
	TOTAL	\$10,000			TOTAL	\$10,000

Tax Collector/Assessor

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
10704000-86600	Contingency	\$4,045		10104071-82034	Software Support	\$2,385
				10104081-82034	Software Support	1,660
	TOTAL	\$4,045			TOTAL	\$4,045

6. AGENDA REVIEW
7. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following re-appointments:

 - a) Michael Tone to the Environmental Protection Commission for a 3-year term beginning on July 1, 2010 and expiring on June 30, 2013.

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- b) Peter Van Winkle to the Sewer Commission for a 3-year term beginning on January 1, 2011 and expiring on December 31, 2013.
- c) Rocco Genovese to the Sewer Commission for a 3-year term beginning on January 1, 2009 and expiring on December 31, 2011.
- d) Mary McCarthy to the Commission on Aging for a 3-year term beginning on April 1, 2011 and expiring on March 31, 2014.
- e) Pat Morgan to the Commission on Aging for a 3-year term beginning on April 1, 2010 and expiring on March 31, 2013.

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of June 6, 2011

Special Meeting of June 10, 2011

9. FORTHCOMING MEETINGS

June 21, 2011

Board of Finance Regular Meeting at 7:30 p.m.

June 28, 2011

Planning & Zoning Commission Public Hearing at 8:00 p.m.

June 28, 2011

Board of Education Regular Meeting at 7:30 p.m.

July 5, 2011

Planning & Zoning Commission Planning Meeting at 8:00 p.m.

July 11, 2011

Board of Selectmen Regular Meeting at 7:45 p.m.

July 12, 2011

Joint Town Department Heads Meeting at 8:30 a.m.

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

11. ADJOURNMENT