

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, JUNE 6, 2011
 7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. REPORT from the Advisory Commission on Coastal Waters
3. REPORT from Choose to Re-use
4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss and Take Action on Approval to OPUS for the 9th Annual Big Rig Gig to Take Place on October 2, 2011
 - b) Discuss and Take Action on Approval to ITP Foundation to hold the ITPMAN Swim/Run and ITPKIDS Splash and Dash at Weed Beach on August 6, 2011
 - c) 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
	BOF Infra Reserve	\$10,000		30444144-909906	Goodwives Rvr Study	\$10,000
	TOTAL	\$10,000			TOTAL	\$10,000

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
10405154-82013	Solid Waste Disposal	\$1,100		10401011-81003	Seasonal & Temp Sal	\$1,100
	TOTAL	\$1,100			TOTAL	\$1,100

Harbor Master

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
10704000-86600	Contingency	\$675		10208008-83007	Operating Supplies	\$675
	TOTAL	\$675			TOTAL	\$675

Fire Commission

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
10303441-82006	Dues & Licenses	\$125		10303441-82053	Potable Water	\$,1650
10303441-82037	Dry Hydrant Maint.	\$2,000		10303441-82041	Facility Repair & Maint.	\$4,200
10303441-82040	Equip Repair/Maint.	\$2,200		10303441-82055	Wireless Comm.	\$235
10303441-82044	Radio Repair/Maint.	\$280				
10303441-82046	Computer Repair	\$340				
10303441-82050	Telecommunications	\$1,040				
10303441-83007	Operating Supplies	\$100				
	TOTAL	\$6,085			TOTAL	\$6,085

8. AGENDA REVIEW

9. 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.

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of May 16, 2011

11. FORTHCOMING MEETINGS

- June 6, 2011 Board of Selectmen Regular Meeting at 7:45 p.m.
- June 7, 2011 Planning & Zoning Commission Planning Meeting at 8:00 p.m.
- June 14, 2011 Board of Education Regular Meeting at 7:30 p.m.
- June 14, 2011 Planning & Zoning Commission General Meeting at 8:00 p.m.
- June 15, 2011 Parks & Recreation Commission Regular Meeting at 7:30 p.m.
- June 20, 2011 Board of Selectmen Regular Meeting at 7:45 p.m.
- June 21, 2011 Board of Finance Regular Meeting at 7:30 p.m.

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

13. ADJOURNMENT