

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, JANUARY 25, 2010
7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. REPORT from State Delegation on Upcoming Legislative Session – Sen. MacDonald (invited), Sen. Robert Duff (invited), Rep. Terrie Wood (invited)
3. PUBLIC COMMENT
4. FY2010-2011 BUDGET PRESENTATION
5. NEW BUSINESS
 - a) Discuss and Take Action on Request from Police Chief to Temporarily Adjust Approved Staffing Levels
 - b) Discuss and Take Action on Possible Amendments to Health Department Ordinances
 - c) Discuss and Take Action on DEP Hearing Officer Proposed Decision on Baker Woods Project
 - d) Discuss and Take Action on Draft Lease Amendment for Ledge Road Communications Tower
 - e) Discuss and Take Action on Settlement Agreement
 - f) Discuss and Take Action on Granting Permission to Proceed with Fire Department Ladder Truck Capital Project
6. FIRST SELECTMAN'S REPORT
7. FACILITY STUDY TASK FORCE REPORT
8. ADMINISTRATIVE OFFICER'S REPORT
9. AGENDA REVIEW
10. APPOINTMENTS/REAPPOINTMENTS

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

- a) John Schlachtenhaufen to the Tree Commission for a 3-year term beginning on September 1, 2008 and expiring on August 31, 2011
- b) Charles England to the Commission on Aging for a 3-year term beginning on April 1, 2008 and expiring on March 31, 2011
- c) William Cavers to the Advisory Commission on Coastal Waters for a 1-year term beginning on January 1, 2010 and expiring on December 31, 2010
- d) David Young to the Information Technology Committee for a 1-year term beginning on January 1, 2010 and expiring on December 31, 2010

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

- a) Sandra Drimal to the Beautification Commission for a 3-year term beginning on December 1, 2009 and expiring on November 30, 2012
- b) Phil Kraft to the Monuments and Ceremonies Commission for a 3-year term beginning on December 1, 2009 and expiring on November 30, 2012

11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Executive Session of January 4, 2010

Regular Meeting of January 4, 2010

12. FORTHCOMING MEETINGS

February 1, 2010	Board of Selectmen Regular Meeting at 7:45 p.m.
February 2, 2010	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
February 9, 2010	Planning & Zoning Commission General Meeting at 8:00 p.m.
February 9, 2010	Board of Education Regular Meeting at 7:30 p.m.

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

14. ADJOURNMENT