

TOWN OF DARIEN  
 BOARD OF SELECTMEN REGULAR MEETING  
 TO BE HELD ON TUESDAY, FEBRUARY 16, 2010  
 7:45 PM in Room 206

A G E N D A

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1. CALL TO ORDER
2. PUBLIC COMMENT
3. REPORT from Leonard Jackson regarding Alternative Flood Control Projects
4. NEW BUSINESS
  - a) Discuss and Take Action on Affordable Housing Tax Abatement Ordinance
  - b) Discuss and Take Action on 2010-2011 Annual Budget Revisions
  - c) Discuss and Take Action on a Resolution to approve the 2010-2011 Annual Budget and Six-Year Capital Plan and submitting the same to the Board of Finance for their consideration
  - d) Discuss and Take Action on Scheduling a Special Meeting to Receive a Report from the Facility Study Task Force
  - e) Discuss and Take Action on Approval of Treasurer’s Use of a Minority and Community Institution for Investment Purposes per the Town of Darien Investment Policy
  - f) Transfers

**Board of Selectmen**

**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 | \$33,672 |  | 10101011-81001 | BOS – Full Time | \$33,672 |
|                |             |          |  |                |                 |          |
|                | TOTAL       | \$33,672 |  |                | TOTAL           | \$33,672 |

**Multiple Departments**

**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    |
|----------------|-------------------|-----------|--|-----------|--------------------|-----------|
| 10704000-86001 | Contingency       | \$108,103 |  | TDB       | Multiple Dept – FT | \$111,289 |
| 24448834-86001 | Sewer Contingency | 3,186     |  |           |                    |           |
|                |                   |           |  |           |                    |           |
|                | TOTAL             | \$111,289 |  |           | TOTAL              | \$111,289 |

6. FIRST SELECTMAN'S REPORT

7. ADMINISTRATIVE OFFICER'S REPORT

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of January 25, 2010

Regular Meeting of February 1, 2010

10. FORTHCOMING MEETINGS

February 23, 2010

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

February 23, 2010

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

February 23, 2010

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

February 24, 2010

Parks & Recreation Commission Regular Meeting at 7:30 p.m.

March 1, 2010

Board of Selectmen Regular Meeting

March 2, 2010

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

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

12. ADJOURNMENT