

TOWN OF DARIEN  
 BOARD OF SELECTMEN REGULAR MEETING  
 TO BE HELD ON MONDAY, MAY 17, 2010  
 7:45 PM in Room 206

A G E N D A

---

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
  - a) Discuss Possible Tree Ordinance
  - b) Discuss and Take Action on Approval of Revocable License Agreement for the Goose
  - c) Discuss and Take Action on Approval of Revocable License Agreement for Grove Street Outdoor Dining
  - d) Discuss and Take Action on Resolution Authorizing and Directing the First Selectman to Execute a Grant Agreement with the Connecticut Department of Transportation
  - e) Discuss and Take Action on Approval of 8<sup>th</sup> Annual Big Rig Gig on October 3, 2010
  - f) 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
10704000-86600	Contingency	\$53,000		10402144-82036	Tree Maintenance	\$53,000
	TOTAL	\$68,000			TOTAL	\$68,000

**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
30445154-907407	Scalehouse	\$26,480		10402144-81004	Overtime	\$39,480
10402144-83021	Ice Control Material	10,000				
10408001-82014	Snow Removal Svcs	3,000				
	TOTAL	\$39,480			TOTAL	\$39,480

**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 Services	\$800		10405154-83007	Operating Supplies	\$800
	TOTAL	\$800			TOTAL	\$800

**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
24848014-82014	Snow Removal Svcs	\$990		24848014-83005	Heating Fuel	\$990
	TOTAL	\$990			TOTAL	\$990

**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
10402144-82051	Electricity	\$520		10402144-83005	Heating Fuel	\$520
	TOTAL	\$520			TOTAL	\$520

**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
24848014-82054	Sewer Use Charges	\$556		24848014-83001	Operating Supplies	\$556
	TOTAL	\$556			TOTAL	\$556

**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
10407011-82051	Electricity	\$9,800		10407011-83005	Heating Fuel	\$9,800
	TOTAL	\$9,800			TOTAL	\$9,800

**Planning & Zoning 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
10204011-82004	EPC Clerical	\$975		10202011-82004	P&Z Clerical	\$975
	TOTAL	\$975			TOTAL	\$975

**Police 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
10302313-82040	Equip Repair	\$1,500		10302323-83007	Operating Supplies	\$1,500
	TOTAL	\$1,500			TOTAL	\$1,500

**Darien Fire 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
10303415-82018	Medical Services	\$3,500		10303415-82040	Motorized Equip Rep	\$3,500
	TOTAL	\$3,500			TOTAL	\$3,500

4. FIRST SELECTMAN’S REPORT

5. ADMINISTRATIVE OFFICER’S REPORT

6. AGENDA REVIEW

7. APPOINTMENTS/REAPPOINTMENTS

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

- a) Robert Baker to the Beautification Commission for a 3-year term beginning on December 1, 2009 and expiring on November 30, 2012
- b) Geoffrey Ball to the Youth Commission 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 April 5, 2010

Regular Meeting of May 3, 2010

9. FORTHCOMING MEETINGS

May 18, 2010

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

May 19, 2010

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

May 25, 2010

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

May 25, 2010

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

June 1, 2010

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

June 7, 2010

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

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

11. ADJOURNMENT