

**TOWN OF DARIEN
BOARD OF SELECTMEN**

REGULAR MEETING

TO BE HELD ON TUESDAY, JANUARY 27, 2009

8:00 PM in Room 206

A G E N D A

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. FY2009-2010 BUDGET PRESENTATION**
- 4. 1st SELECTWOMAN'S REPORT**
- 5. ADMINISTRATIVE OFFICER'S REPORT**
- 6. NEW BUSINESS**

- a) Discuss Land Acquisition Request Proposed by Save the Wetlands
- b) Discuss Draft Affordable Housing Plan
- c) Discuss and Take Action on Availability of Assessment Information on the Town's Website
- d) Transfers:

Department of Public Works

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
10407011-82054	Sewer Use Charges	\$1,619		10407011-82053	Potable Water	\$2,619
10401011-82050	Telecommunications	1,000				
	TOTAL	\$2,619			TOTAL	\$2,619

- 7. AGENDA REVIEW**
- 8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Regular Meeting of January 5, 2009
Regular Meeting of January 12, 2009

9. FORTHCOMING MEETINGS

February 2, 2009	Board of Selectmen Regular Meeting at 8:00 p.m.
February 3, 2009	Planning & Zoning Planning Meeting at 8:00 p.m.
February 9, 2009	Board of Selectmen Regular Meeting at 8:00 p.m.
February 10, 2009	Planning & Zoning General Meeting at 8:00 p.m.
February 10, 2009	Board of Education Regular Meeting at 7:30 p.m.
February 10, 2009	Board of Finance Regular Meeting at 7:30 p.m.
February 11, 2009	Parks and Recreation Regular Meeting at 7:30 p.m.

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

11. ADJOURNMENT