

**TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, FEBRUARY 9, 2009
8:00 PM in Room 206**

A G E N D A

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

- a) Discuss and Take Action on Requested Release of Funds for Weed Beach
- b) Discuss and Take Action on Approval of Draft Affordable Housing Plan and Transmittal of Same to the Planning & Zoning Commission for Review, Comment and Report to the Board of Selectmen
- c) Transfers:

**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 |
| 10402144-81002 | Part Time | \$1,500 | | 10407011-82041 | Repairs & Maintenance | \$4,500 |
| 10401011-82050 | Telecommunications | 3,000 | | | | |
| | | | | | | |
| | TOTAL | \$4,500 | | | TOTAL | \$4,500 |

**Weed Beach
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 |
| TBD | Fund Balance | \$100,000 | | TBD | Weed Beach Construction | \$100,000 |
| | | | | | | |
| | TOTAL | \$100,000 | | | TOTAL | \$100,000 |

- 6. AGENDA REVIEW**
- 7. FY2009-10 BUDGET REVIEW**
- 8. APPOINTMENTS/REAPPOINTMENTS**

Consider and Take Action on the following appointment:

Paul Steinborn as the Town's representative to the Board of Directors of SWRCC (Southwestern Regional Communication Center) commonly referred to as C-MED (Central Medical Emergency Dispatch) to fill the current term expiring on April 30, 2009, and for the term beginning May 1, 2009 and ending on April 30, 2010.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular meeting of January 27, 2009

10. FORTHCOMING MEETINGS

| | |
|-------------------|---|
| 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. |
| February 24, 2009 | Board of Education Regular Meeting at 7:30 p.m. |
| February 24, 2009 | Planning & Zoning Public Hearing at 8:00 p.m. |

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

12. ADJOURNMENT