

**TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, FEBRUARY 23, 2009
8:00 PM in Room 206
A G E N D A**

7:50 PM – Executive Session, Interviews

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. REPORT from Community Homes At Leroy Advisory Committee (CHALAC)**
- 4. REPORT from Wayne Fox, Town Counsel on Draft Darien Affordable Housing Plan**
- 5. 1st SELECTWOMAN’S REPORT**
- 6. NEW BUSINESS**
 - a) Discuss and Take Action on Recommendation from Community Homes At Leroy Advisory Committee (CHALAC)
 - b) Discuss and Take Action on 2009-2010 Annual Budget Revisions
 - c) Discuss and Take Action on a Resolution to approve the 2009-2010 Annual Budget and Six-Year Capital Plan and submitting the same to the Board of Finance for their consideration
 - d) Transfers:

**Legal
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	\$11,000	10105091-82120	EPC Regulatory Counsel	\$14,000
10105091-82122	ZBA Regulatory Counsel	3,000			
	TOTAL	\$14,000		TOTAL	\$14,000

- 7. AGENDA REVIEW**
- 8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - Regular meeting of February 2, 2009
 - Regular meeting of February 9, 2009
- 9. FORTHCOMING MEETINGS**
 - 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.
 - March 2, 2009 Board of Selectmen Regular Meeting at 8:00 p.m.
 - March 3, 2009 Board of Finance Budget Meeting at 7:30 p.m.
 - March 3, 2009 Planning & Zoning Planning Meeting at 8:00 p.m.
 - March 9, 2009 Board of Selectmen Regular Meeting at 8:00 p.m.
 - March 10, 2009 Board of Finance Budget Meeting at 7:30 p.m.
 - March 10, 2009 Planning & Zoning General Meeting at 8:00 p.m.
 - March 11, 2009 Board of Education Regular Meeting at 7:30 p.m.
 - March 12, 2009 Board of Finance Budget Meeting at 7:30 p.m.
- 10. OTHER BUSINESS** (Any items added to the agenda require a two-thirds vote.)
- 11. ADJOURNMENT**