

TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, SEPTEMBER 21, 2009  
8:00 PM in Room 206

A G E N D A

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8:00 PM – Public Hearing on Amendment to Parking Regulation Creating Incentive Parking Pricing Structure

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REPORT from Town Counsel Wayne Fox on 35 Leroy Option to Lease Agreement
4. REPORT from Police Chief Duane Lovello regarding Communications Console
5. REPORT from Public Works Director Robert Steeger regarding flood mitigation efforts
6. NEW BUSINESS
  - a) Discuss Possible Local Ordinance Creating a Tax Exemption for Certain Handicapped Vehicles
  - b) Discuss Grant Funding Available Under a DPUC for Energy Reliability for Mission Critical Facilities
  - c) Discuss and Take Action on Amendment to Parking Regulation Creating Incentive Parking Pricing Structure
7. 1<sup>st</sup> SELECTWOMAN'S REPORT
8. ADMINISTRATIVE OFFICER'S REPORT
9. AGENDA REVIEW
10. APPOINTMENTS & REAPPOINTMENTS  
Consider and take action on the following **appointments**:

Wynne Shapiro (D) as a member of the Environmental Protection Commission, for the term beginning on 7/1/09 and expiring on 6/30/12.

11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of April 13, 2009 (rewrite)  
Regular Meeting of May 4, 2009 (rewrite)  
Regular Meeting of August 24, 2009  
Executive Session Meeting of September 1, 2009  
Executive Session Meeting of September 14, 2009

12. FORTHCOMING MEETINGS

September 22, 2009	Board of Education Regular Meeting at 7:30 p.m.
September 22, 2009	Planning and Zoning Public Hearing at 8:00 p.m.
September 28, 2009	RTM Meeting at 8:15 p.m.
October 5, 2009	Board of Selectmen Regular Meeting at 8:00 p.m.
October 7, 2009	Joint Town Dept. Heads Meeting at 8:30 <b>a.m.</b>
October 6, 2009	Planning and Zoning Planning Meeting at 8:00 p.m.
October 13, 2009	Board of Education Regular Meeting at 7:30 p.m.

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

14. ADJOURNMENT