

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, FEBRUARY 1, 2016
6:45 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Personnel, Pursuant to CGS 1-200 (6) (E)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, FEBRUARY 1, 2016
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. FIRST SELECTMAN'S REPORT
4. TOWN ADMINISTRATOR'S REPORT
5. NEW BUSINESS
 - a) Discuss and Take Action to Accept the gift of scoreboards from the Darien Little League and the Stisser Family and Refer Same to the Representative Town Meeting
 - b) Transfers

Streetlights

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From: **To:**

Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
30441014-908805	Infrastructure Reserve	16,000.00	TBD	Street Light Acquisition	16,000.00
	TOTAL	\$16,000.00		TOTAL	\$16,000.00

Parking Capital

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
34848014-84025	Capital Maint./ Major Repairs	25,000.00	TBD	Noroton Heights Access Study	25,000.00
	TOTAL	\$25,000.00		TOTAL	\$25,000.00

Human Services

RESOLVED

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10501011-81002	Part-Time	\$16,774	10501011-81001	Full-Time	\$16,774
	TOTAL	\$16,774		TOTAL	\$16,774

7. AGENDA REVIEW

8. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following appointments:

- a) David Dever to the Coastal Waters Advisory Commission for a 1-year term beginning on Jan. 1, 2016 and expiring on Dec. 31, 2016
- b) Eric Barret to the Coastal Waters Advisory Commission for a 1-year term beginning on Jan. 1, 2016 and expiring on Dec. 31, 2016

Consider and take action on the following re-appointments:

- a) Karen Polett to the Monuments and Ceremonies Commission for a 3-year term beginning on Dec. 1, 2015 and expiring on November 30, 2018
- b) Robin Woods to the Commission on Aging for a 3-year term beginning on April 1, 2015 and expiring on March 31, 2018

9. FORTHCOMING MEETINGS

- February 2, 2016 Board of Education Public Hearing on Budget 7:00 pm
- February 9, 2016 Board of Finance Regular Meeting 7:30 pm
- February 22, 2016 Board of Selectmen Regular Meeting 7:00 pm
- February 22, 2016 Representative Town Meeting 8:00 pm
- February 23, 2016 Board of Education Regular Meeting 7:00 pm

10. ADJOURNMENT