

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, MAY 16, 2016
6:00 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) (A) & Litigation, Pursuant to CGS 1-200 (6) (B)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, MAY 16, 2016
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. NEW BUSINESS
 - a. Discuss and Take Action on Request to approve the Darien Community Fund sponsored 37th Annual Darien Road Race on September 11, 2016
 - b. Discuss and Take Action on Request to approve the St. Luke's Road Race on November 6, 2016
 - c. Discuss and Take Action to change name of Recycling Center Advisory Committee to the Energy and Recycling Advisory Committee
 - d. Discuss and Take Action on Tax Appeal Settlements
 - e. Discuss and Take Action to approve Appropriation and Authorization to bond for Public Works Garage Design Development phase

f. Transfers

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
30111014-908600	BOF Contingency	\$408,282.00	30441014-916026	Street Light Acquisition	\$408,282.00

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
30111014-908600	BOF Contingency	\$15,319	30333444-916805	Repair old drill tower	\$15,319

7. APPOINTMENT/REAPPOINTMENT:

Consider and take action on the following appointment:

- a) _____ to the Advisory Committee on Darien Government Access TV for a 1-year term from January 1, 2016 to December 31, 2016

Consider and take action on the following reappointment:

- b) Elizabeth Geiger to the Architectural Review Board as a full member for a 4-year term beginning on July 1, 2015 and expiring on June 30, 2019

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Special Meeting of April 4, 2016
- Regular Meeting of April 4, 2016
- Regular Meeting of April 18, 2016
- Regular Meeting of May 2, 2016
- Executive Session of May 2, 2016

10. FORTHCOMING MEETINGS

- May 17, 2016 Board of Finance 7:30 pm
- May 24, 2016 Board of Education 7:30 pm
- June 6, 2016 Board of Selectmen 7:00 pm
- June 6, 2016 Representative Town Meeting 8:00 pm

11. ADJOURNMENT

**TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING
TO BE HELD ON MONDAY, MAY 16, 2016**

A G E N D A

1. CALL TO ORDER

2. PUBLIC COMMENT

3. NEW BUSINESS

- a) Discuss and Take Action to allow online permit renewal and waiting list applications

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b) Discuss policy to allow permit holders to exchange parking permits

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

a) Approval of Special Meeting Minutes for March 21 2016

5. ADJOURNMENT