

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, OCTOBER 17, 2016
6:30 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, OCTOBER 17, 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 Senior Center Fees
 - b. Discuss and Take Action on 2017 Meeting Calendar
 - c. Transfers
 - i. Sewer Capital Fund - Expansion Design Settlers Trail & Clock's Lane \$60,000
 - d. Discuss and Take Action on a Resolution Appropriating \$470,000 for the Design and Construction of Sewer Extension Projects in the Town of Darien and Authorizing the Issue of \$470,000 Bond, Notes or Other Obligations of the Town to Meet Said Appropriation
 - e. Update from Director of Public Works on Upper Pond Project
 - f. Discuss and Take Action on Recommending Transfer of Property to RTM

7. AGENDA REVIEW

8:00 PM PUBLIC HEARING ON POTENTIAL CHANGES TO PARKING REGULATIONS

8. APPOINTMENTS/REAPPOINTMENTS

Discuss and take action on the reappointment of Tom Joyce to the Police Commission for a three-year term from July 1, 2016 to June 30, 2019.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of October 4, 2016

10. FORTHCOMING MEETINGS

October 18, 2016	Board of Education 7:30 pm
October 25, 2016	Board of Finance 7:30 pm
October 24, 2016	RTM 8:00 pm
November 7, 2016	Board of Selectmen 7:00 pm

11. ADJOURNMENT

**TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING
TO BE HELD ON MONDAY, OCTOBER 17, 2016**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Discuss and Take Action on a Resolution Amending the Administrative Regulations of the Town of Darien Regarding Parking (Sec 74R)
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Special Meeting of October 4, 2016
5. ADJOURNMENT