

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, NOVEMBER 7, 2016  
6:15 PM in Room 202**

A G E N D A

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

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

A G E N D A

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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 a Resolution for the purchase of 16.296 +/- acres of land from the Ox Ridge Hunt Club, Inc. at 512 Middlesex Road and Authorizing the Issuance of Bonds, Notes or Other Obligations of the Town to Meet Said Appropriation
  - b. Discuss and Take Action on Tax Appeal Settlement
  - c. Discuss and Take Action on a Resolution Declaring a Public Water Supply Emergency and Imposing Restrictions Under Section §34-21 Et. Seq. of The Darien Code
  - d. Update on Food Establishment Rating System from Director of Health David Knauf
  - e. Transfers
    - i. Parks & Recreation \$70,000 Park Master Plan
    - ii. Information Technology \$18,463 MS Office Licenses
    - iii. Information Technology \$22,865 Open Gov Implementation

7. APPOINTMENTS/REAPPOINTMENTS

Discuss and take action on the appointment of Peter Eder to the Commission on Aging for a three year term from April 1, 2016 to March 31, 2019

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Executive Session of October 17, 2016

Regular Meeting of October 17, 2016

10. FORTHCOMING MEETINGS

November 9, 2016	Board of Education 7:30 pm
November 14, 2016	RTM 8:00 pm
November 15, 2016	Board of Finance 7:30 pm
November 21, 2016	Board of Selectmen 7:00 pm
November 22, 2016	Board of Education 7:30 pm
November 28, 2016	RTM 8:00 pm

11. ADJOURNMENT