

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, MARCH 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, Pursuant to CGS 1-200 (6) (B)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN  
REGULAR MEETING  
TO BE HELD ON MONDAY, MARCH 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. PRESENTATION by Depot Student Governing Body
5. FIRST SELECTMAN'S REPORT
6. TOWN ADMINISTRATOR'S REPORT
7. NEW BUSINESS
  - a. Discuss and Take Action on Extension of Community Fund Lease
  - b. Discuss and Take Action on Adoption of Emergency Operations Plan
  - c. Discuss and Take Action on Approval of Southwest Region Hazard Mitigation Plan
  - d. Transfers

**RESOLVED:**

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

<b>From:</b>			<b>To:</b>		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
31300094-916017-31302	Convert oil burner to dual fuel	40,000	35513094-916820-31309	Hydronic baseboard heating C.O.	40,000
31300094-916821-31304	Update fire alarm	4,000	31300094-916018-31304	Emergency generator - Holmes	4,000
	<b>TOTAL</b>	<b>\$44,000</b>		<b>TOTAL</b>	<b>\$44,000</b>

**RESOLVED:**

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

<b>From:</b>			<b>To:</b>		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10704000-86600	Contingency	1,000	10103011-82004	Clerical Services	1,000

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:  
31300094-Public Education

<b>From:</b>			<b>To:</b>		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
31300094-916821-31304	Holmes Fire Alarm	14,000	31300094-914907-31306	Re-Surface black top Royle School	14,000

8. APPOINTMENT/REAPPOINTMENTS

Consider and take action on the following reappointments:

- a. Robert Riith to the Sewer Commission for a 3-year term beginning on January 1, 2016 and expiring on December 31, 2018
- b. Charles Scribner to the Monuments & Ceremonies Commission for a 3-year term beginning on December 1, 2015 and expiring on November 30, 2018
- c. Wayne Fox of Curtis Brinkerhoff & Barrett as Town Attorney for a 2-year term

Consider and take action on the following appointment:

- a. David Kahn to the Advisory Commission on Coastal Waters for a 1-year term beginning on January 1, 2016 and expiring on December 31, 2016

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Special Meeting of February 22, 2016
- Regular Meeting of February 22, 2016

10. FORTHCOMING MEETINGS

- |                |   |
|----------------|---|
| March 7, 2016  | Board of Selectmen Regular Meeting 7:00 pm        |
| March 8, 2016  | Board of Finance Public Hearing on budget 7:30 pm |
| March 14, 2016 | Board of Selectmen Regular Meeting 7:00 pm        |
| March 21, 2016 | Representative Town Meeting 8:00 pm               |

11. ADJOURNMENT

**TOWN OF DARIEN  
PARKING AUTHORITY  
SPECIAL MEETING  
TO BE HELD ON MONDAY, MARCH 7, 2016**

**A G E N D A**

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1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
  - a. Discussion on the Report to the BOS from the Parking Committee
  - b. Update on the permit renewal and waitlist process
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - Special Meeting of February 22, 2016