

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, JANUARY 8, 2018
6:45 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, JANUARY 8, 2018
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. PRESENTATION REGARDING ORDINANCE PROHIBITING FRACKING WASTE (Jennifer Siskind, Local Coordinator, Food & Water Watch)
7. PRESENTATION OF PROPOSAL TO PROVIDE SOLAR POWER TO CERTAIN TOWN BUILDINGS (Tim Sadler, Encon)
8. PUBLIC COMMENT ON POSSIBLE USES FOR OX RIDGE PROPERTY
9. NEW BUSINESS
 - a. Discuss and Take Action to Approve Settlement of Tax Appeal
 - b. Discuss Possible Uses for Ox Ridge Property

10. TRANSFERS

- a. Police Department – Training \$10,178 Tuition Reimbursement

11. AGENDA REVIEW

12. MINUTES

- a. Regular Meeting December 18, 2017

13. APPOINTMENTS/REAPPOINTMENTS

- a. Consider and take action on the re-appointment of the following:
 - Advisory Commission on Coastal Waters
 - Energy & Recycling Advisory Committee
 - Advisory Board of Health
 - Darien Government Access TV Advisory Committee

14. ADJOURNMENT

FORTHCOMING MEETINGS

January 9, 2018	Board of Education 8:30 am
January 16, 2018	Board of Finance 7:30 pm
January 22, 2018	RTM 8:00 pm
January 23, 2018	Board of Selectmen/Joint Dept. Heads 8:45 am
January 23, 2018	Board of Education 7:30 pm