

**MINUTES  
TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING**

**February 10, 2016**

A special meeting of the Board of Selectmen was held on Wednesday, February 10, 2016. In attendance were First Selectman Stevenson, Selectmen Marks, Koons, Richards and Thorne. Also in attendance was Town Administrator Kate Buch.

**CALL TO ORDER**

First Selectman Stevenson called the meeting to order at 7:00 p.m.

**NEW BUSINESS**

**a) Discuss and Take Action on 2016-2017 Annual Budget Revisions**

First Selectman Stevenson opened discussion of the budget. The Board reviewed the status of the request for additional information from the fire departments. Mrs. Marks reiterated her concern that the Fire Departments document how they will measure success or failure of the trial period for dispatching services with C-Med.

The Board expressed thanks to all involved in the budget process this year.

**b) Discuss and Take Action on a Resolution to approve the 2015-2016 Annual Budget and Six-Year Capital Plan and submitting the same to the Board of Finance for their consideration**

First Selectman Stevenson read the following resolution

**WHEREAS**, since its presentation on January 26, 2016, the Board of Selectmen have reviewed and evaluated the Town Administrator's Proposed Budget for fiscal year 2016-17 and the six-year capital plan; and

**WHEREAS**, following completion of this review a number of changes and modifications have been made to the budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Darien Board of Selectmen hereby approve the modified annual budget for 2016-2017 and the six-year capital plan.

**BE IT FURTHER RESOLVED** that the 2016-2017 budget and six-year capital plan be submitted to the Board of Finance for their consideration.

**GENERAL FUND**

General Operating Fund	\$30,480,236
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Draft to be Approved by BOS  
Board of Selectmen Minutes  
February 10, 2016

Debt Service	11,545,990
Transfers out to Other Funds	<u>2,916,805</u>
TOTAL GENERAL FUND	\$44,943,031

**OTHER FUNDS**

Sewer Operating Fund	\$3,554,605
Parking Operating Fund	\$756,851
Reserve Fund	\$3,414,227
Sewer Capital Fund	\$186,400
Parking Capital Fund	\$185,000

Ms. Marks moved, seconded by Mr. Koons, to approve the resolution as read. The motion passed in a 5-0 vote.

**ADJOURNMENT**

The Board of Selectmen adjourned the meeting at 7:15 p.m.

Respectfully submitted  
Kathleen Clarke Buch  
Town Administrator