



BOF REGULAR MEETING

7:30 p.m. Tuesday, November 15, 2022
Darien Town Hall - Room 206

AGENDA

CALL TO ORDER

ELECTION OF OFFICERS

1. Election of Officers

EXECUTIVE SESSION

2. Adjourn to Executive Session for Discussion of School Security Pursuant to CGS 1-200 (6)(C)
3. Return to Open Session

PUBLIC COMMENT*

DISCUSSION ITEMS

4. Discuss and Take Action on Appropriation for School Security Personnel (\$296,000)
5. Discuss and Take Action on a Capital Appropriation for School Security Enhancements (\$335,000)
6. Discuss and Take Action on an Appropriation and Bond Authorization for Darien Fire Department Heavy Rescue Truck (\$2,006,000)
7. Discuss and Take Action on a Request to Close-out RFCNRE Project Hanson Road Bridge Repair Design Services (\$169,000)
8. Discuss and Take Action on Appropriation of a Donation for Replacement of the McGuane Field Playground (\$22,000)
9. Discuss a Request to Increase the Maximum Tax Abatement for Emergency Service Workers

FINANCIAL REPORT

10. Financial Report Through October 31, 2022

APPROVAL OF MINUTES

11. 10-18-2022

SPECIAL ASSIGNMENTS / COMMITTEE REPORTS

CHAIRMAN'S REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

*Public Comment

Members of the public may provide public comment to the Board of Finance by either (i) attending a meeting in person and speaking for up to 3 minutes during the designated public comment period listed on the agenda or (ii)

sending written comment via email to bof@darienct.gov prior to the start of the meeting. Public comment received by email prior to the start of the meeting will be part of the public record for such meeting and will be attached to the meeting minutes and published accordingly.

Broadcast and Replay

Board of Finance meetings are broadcast via Darien TV79 on Channel 79 or on its YouTube channel: <https://www.youtube.com/channel/UCi9a47wgVF7veObc75OZqxw> and replays can be access on its Vimeo channel: <https://vimeo.com/user36218936>
