REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN, CONNECTICUT

WARNING

A Regular Meeting of the Representative Town Meeting will be held on Monday, January 22, 2018, at 8:00 P. M. at the Darien Town Hall, 2 Renshaw Road, Darien, Connecticut.

AGENDA:

- 1. Call to Order
- 2. Acceptance of the Agenda
- 3. Approval of the Minutes of the December 11, 2017 State of the Town Meeting
- 4. Announcements
- 5. Report on the Budget Process
- 6. Report from District II on the January 7th Informational Meeting with District II Residents
- 7. (18-1) Consideration and action on an amendment and restatement of the Police Pension Plan
- 8. (18-2) Consideration and action on an amendment and restatement of the Town of Darien Employee Retirement Plan

The Meeting is public and subject to the Rules of Procedure of the Representative Town Meeting and Robert's Rules of Order, Revised. Any elector of the Town may speak at the Meeting, but only Town Meeting Members are authorized to vote. The full text of resolutions is available in the Town Clerk's office and on the Town's website: <u>darienct.gov</u>.

Seth W. Morton, Moderator Darien, Connecticut

Mark R. Adiletta, Clerk January 9, 2018