

## **FINANCE & BUDGET COMMITTEE**

### **REPRESENTATIVE TOWN MEETING**

#### **TOWN OF DARIEN**

#### **\*\* WARNING \*\***

A **Special Meeting** of the RTM Finance & Budget Committee will be held on Monday, June 2, 2014 at 7:00 pm at the Board of Education headquarters located at 35 Leroy Avenue, Darien CT in the large conference room. This meeting will start as a joint meeting of the RTM Finance & Budget Committee, RTM Public Health & Safety Committee and the RTM Education Committee and is expected to include guests from the Darien Athletic Foundation (DAF), Board of Education (BOE), Board of Selectmen (BOS), Darien Police Department and the Darien Office of Emergency Management.

#### **AGENDA**

1. Call to Order
2. Discussion and recommendation of Resolution (15-15) Authorizing Acceptance of a Gift worth \$4,000,000 to the Darien Board of Education from the Darien Athletic Foundation for new artificial turf Fields at Darien High School;
3. Discussion and recommendation of Resolution (14-18) Authorizing the special appropriation of \$807,000.00 related to unbudgeted expenses related to Special Education services;
4. Discussion and recommendation of Resolution (14-17) Authorizing and Approving \$587,000 for the replacement of Fire, EMS and Police Radio System Communications Equipment;
5. Discussion and recommendation of Resolution (14-14) Authorizing acceptance of a gift worth \$38,095 from the Garden Club of Darien for an entry garden to Cherry Lawn Park;
6. Discussion and recommendation of Resolution (14-16) Authorizing and Approving the formation of a regional Council of Governments (COG);
7. Approval of minutes from prior meetings;
8. Discussion of a proposed review and voting schedule for the BOE and BOS proposed budgets for the 2015-2016 fiscal year;
9. Adjournment

James R. Palen Jr.  
Chairman, RTM Finance & Budget Committee  
May 29, 2014