

FINANCE & BUDGET COMMITTEE

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN

**WARNING**

A Special Meeting of the RTM Finance & Budget Committee will be held (prior to its regular meeting), on Tuesday, Jan. 18th, 2011 at **6:30 PM** in Room 206 in order to join the Board of Finance in a discussion regarding the Board of Education Administrator's Contract.

The F & B Committee will then reconvene at 7:30 PM for its regular meeting in Room 119 at the Darien Town Hall, Darien CT.

AGENDA:

1. Call to Order
2. Approve agenda
3. Discuss and take action on the approval of the new Administrator's Contract with the BOE.
4. Discuss and take action on the BOS granting a tax abatement for the AON redevelopment project.
5. Discuss and take action on the \$2 million bonding issue for improvements to Weed Beach.
6. Review upcoming budget meetings and assign F&B attendees.
7. Approve any out standing minutes (Organizational meeting from November?)
8. Other items as approved.
9. Adjourn

Bruce G. Orr, Sr.  
Chairman  
January 13, 2011