

# **FINANCE & BUDGET COMMITTEE REPRESENTATIVE TOWN MEETING**

## **TOWN OF DARIEN**

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

A Regular Meeting of the RTM Finance & Budget Committee will be held on Monday, March 13, 2017 at 7:30 pm at the Town Hall located at Renshaw, Darien, CT in the Auditorium. Please note - The second agenda item of the meeting will be held with both RTM Public Health & Safety and RTM Public Works committees. The four resolutions regarding the Hecker Ave property purchase will continue to be a joint meeting with the RTM Public Works committee.

### **AGENDA**

1. Call to Order
2. Discuss and take action on the appropriation of \$160,000 for the design fees in connection with a State grant of \$1.2 million for improvements to the West Avenue/Noroton Avenue intersection
3. Discuss and take action on resolution authorizing the acquisition of 1.2452+/- acres of land on Hecker Avenue and authorizing the execution of documents to accept a State grant and appropriate funds for the acquisition of said property
4. Discuss and take action on resolution authorizing the acceptance of a gift to the Town of Darien in the amount of \$137,500.00 from the Darien Land Trust
5. Discuss and potentially take action on authorizing the issuance of an easement to the State of Connecticut in conjunction with the open space and water shed land acquisition land agreement
6. Discuss and potentially take action on authorizing the issuance and filing of a conservation easement to the Darien Land Trust
7. Discuss and potentially take action on BOE, BOS, Capital budgets; coordination of F&B meetings with BOF budget meetings and other budget related items such as, but not limited to, handling of ECR and pensions from the F&B perspective
8. Approval of outstanding minutes
9. Adjournment

Respectfully submitted, Jack Davis, Chairman, RTM Finance & Budget Committee