

FINANCE & BUDGET COMMITTEE REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN

**** WARNING ****

A Regular Meeting of the RTM Finance & Budget Committee will be held on Wednesday, January 17, 2018 at 7:30 pm at the Mather Center Cafeteria Extension located at Renshaw, Darien, CT.

AGENDA

1. Call to Order
2. Discuss and take action on:
 - Resolution concerning the amendment and restatement of the town of Darien police pension plan
 - Resolution concerning the amendment and restatement of the town of Darien employee retirement plan
3. Discuss budget meetings – how many do we need
4. Brief review of BOS budget dates and assign members to “buddy system”
5. Brief review of items coming down the road (capital fund adjustment, solar panels, P&R study)
6. Discuss and take action (sense of meeting) on BOE budget and January 23rd report by F&B
7. Approval of outstanding minutes
8. Adjournment

Respectfully submitted

Jack Davis
Chairman, RTM F&B Committee