

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

## **TOWN OF DARIEN**

### **\*\* WARNING SPECIAL MEETING \*\***

A Special Meeting of the RTM Finance & Budget Committee will be held on Wednesday, March 4, 2020 at 7:30 pm at the Auditorium located at Renshaw, Darien, CT. This will be a joint meeting with the RTM Public Works, RTM Public Health & Safety and the RTM Planning Zoning and Housing committees. Resolutions and background will be sent shortly.

### **AGENDA**

1. Call to Order
2. Discuss and take action on seven (7) easement resolutions (These resolutions are different and a call is in to Wayne Fox to determine how best the RTM needs to proceed. The BOS voted on each resolution separately.)
3. Discuss and take action on the appropriation for the police department HVAC unit and system
4. Discuss and take action on the Darien Foundation gift to the Darien police department
5. Approval of outstanding minutes
6. Adjournment

Respectfully submitted

Jack Davis  
Chairman, RTM F&B Committee