

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, APRIL 20, 2015
6:30 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Pending Litigation, Pursuant to CGS §1-200(6)(B)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, APRIL 20, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. NEW BUSINESS
 - a) Discuss and Take Action on a Resolution Appropriating \$505,000 for Various Capital Projects and Authorizing the Issuance of Bonds and Notes in the Amount of \$505,000 to Meet Said Appropriations
 - b) Discuss and Take Action on a Resolution Appropriating \$705,000 for Road Improvements and Authorizing the Issuance of Bonds and Notes in the Amount of \$705,000 to Meet Said Appropriations
 - c) Discuss and Take Action on a Resolution Appropriating Sixty Million Dollars (\$60,000,000) to Refund Certain of the Town's Outstanding Bonds and Authorizing the Issuance of Refunding Bonds to Finance Such Appropriation
3. DISCUSSION with Rep. Tong
4. PUBLIC COMMENT
5. FIRST SELECTMAN'S REPORT
6. TOWN ADMINISTRATOR'S REPORT
7. NEW BUSINESS (continued)
 - a) Discuss Sidewalk Advisory Committee
 - b) Discuss and Take Action on Approving Planned Improvements to the Premises of The Cottage in Accordance with the Ground Lease
 - c) Discuss and Take Action on Assessment Appeal Settlements
8. AGENDA REVIEW
9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Regular Meeting of April 6, 2015

10. FORTHCOMING MEETINGS

April 20, 2015	Board of Selectmen Regular Meeting at 7:00 PM
April 21, 2015	Board of Education Regular Meeting at 7:30 PM
April 21, 2015	Planning & Zoning Commission Regular Meeting at 8:00 PM
April 28, 2015	Planning & Zoning Commission Regular Meeting at 8:00 PM
May 4, 2015	Board of Selectmen Regular Meeting at 7:00 PM

11. ADJOURNMENT