

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, APRIL 6, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. DISCUSSION with Legislative Delegation – Sen. Leone, Sen. Duff, Rep. Wood and Rep. Tong (invited)
3. PUBLIC COMMENT
4. FIRST SELECTMAN’S REPORT
5. TOWN ADMINISTRATOR’S REPORT
6. NEW BUSINESS
 - a) Discuss and Take Action on a Revocable License Agreement for Whitmen Foods d/b/a Uncles Deli to Operate Food Concessions at Weed Beach and Pear Tree Beach Parks
 - b) Discuss and Take Action on Approval for the YWCA Darien/Norwalk to the 11th Annual Push-n-Pull Parade on July 4, 2015
 - c) Transfers

Hoyt Street Demolition

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From: [REDACTED]

To: [REDACTED]

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	BOF Contingency	\$35,000		TBD	Hoyt St Demo	\$35,000
	TOTAL	\$35,000			TOTAL	\$35,000

Edgerton Street Demolition

RESOLVED:

That the following special appropriation is approved for referral to the Board of Finance:

From: [REDACTED]

To: [REDACTED]

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Fund Balance	\$444,000		TBD	Edgerton St Demo	\$444,000
	TOTAL	\$444,000			TOTAL	\$444,000

7. AGENDA REVIEW
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
Regular Meeting of March 23, 2015

4/6/15

9. FORTHCOMING MEETINGS

April 6, 2015	Board of Selectmen Regular Meeting at 7:00 PM
April 7, 2015	Joint Department Heads Meeting at 8:30 AM
April 7, 2015	Board of Finance Regular Meeting at 7:30 PM
April 7, 2015	Planning & Zoning Commission Regular Meeting at 8:00 PM
April 8, 2015	Board of Education Regular Meeting at 7:30 PM
April 9, 2015	Board of Finance Regular Meeting at 7:30 PM
April 20, 2015	Board of Selectmen Regular Meeting at 7:00 PM

10. ADJOURNMENT