

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, AUGUST 24, 2015
6:15 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, AUGUST 24, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. REPORT from the Board of Education Central Office/Mather Center Building Committee on Building Committee
3. PUBLIC COMMENT
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. NEW BUSINESS
 - a) Discuss Possible Acquisition of Streetlights
 - b) Discuss Role of Town in Providing Administration for Clock Hill Homes Sales and Purchases
 - c) Discuss and Take Action on a Resolution Approving Administrative Group and Elected Officials Pay Plan for FY2015-16
 - d) Discuss and Take Action on Tax Assessment Appeals
 - e) Discuss and Take Action or Settlement Recommended by Town Insurance Company
 - f) Transfers

Administrative Officer – Printer Supplies**RESOLVED:**

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

From: [REDACTED]

To: [REDACTED]

Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
Multiple Departments	Office Supplies	5,500		10102021-82007	Professional Services	5,500
	TOTAL	\$5,500			TOTAL	\$5,500

Multiple Departments – Union Contract Retroactive Pay**RESOLVED:**

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

From: [REDACTED]

To: [REDACTED]

Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10102031-81001	HR Full Time	9,011		Multiple Departments	Salary Accounts	36,781
10301011-81003	Building – Seasonal	4,193				
10704000-86001	Employee Salary Increase	23,577				
	TOTAL	\$36,781			TOTAL	\$36,781

Police - Overtime**RESOLVED:**

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

From: [REDACTED]

To: [REDACTED]

Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10302233-81001	Police Patrol Full Time	92,023		10302233-81001	Police Patrol Overtime	96,052
10302303-81001	Police – Comm Full Time	13,318		Misc. accounts	Police Overtime, Seasonal, etc.	9,289
	TOTAL	\$105,341			TOTAL	\$105,341

Public Works – Multiple Accounts

RESOLVED:

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

From: **To:**

Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10407011-82007	DPW Buildings Prof Services	90,000		10402144-81004	DPW Roads Overtime	74,947
10402144-81001	DPW Roads Full Time	49,520		10405154-82013	DPW Solid Waste Disposal	66,036
Miscellaneous	DPW Accounts	74,451		Miscellaneous	DPW Accounts	72,988
	TOTAL	\$213,971			TOTAL	\$213,971

Police Miscellaneous

RESOLVED:

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

From: **To:**

Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
Miscellaneous	Miscellaneous	26,752		Miscellaneous	Miscellaneous	26,752
	TOTAL	\$26,752			TOTAL	\$26,752

Darien Fire Department – Medical Services

RESOLVED:

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

From: **To:**

Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10303415-83004	Motor Fuel	3,543		10303415-82018	Medical Services	5,584
10303415-83005	Heating Fuel	2,041				
	TOTAL	\$5,584			TOTAL	\$5,584

Senior Center – Overtime, Part-Time**RESOLVED:**

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

From:			To:			
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10502201-82033	Program Expenses	1,530		10502201-81004	Overtime	764
10502201-81003	Seasonal	330		10502201-81002	Part Time	1,096
	TOTAL	\$1,860			TOTAL	\$1,860

Parks & Recreation – Professional Services, Overtime**RESOLVED:**

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

From:			To:			
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10602001-81003	Beach – Seasonal	10,032		10602001-82007	Professional Services	13,396
10602001-82019	Beach – Security	4,136		10603001-81004	Grounds- Overtime	772
	TOTAL	\$14,168			TOTAL	\$14,168

Multiple Departments – Contingency Transfers**RESOLVED:**

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

From:			To:			
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10704000-86600	Contingency	338,595		10105091	Legal Counsel	266,115
10701001-82106	Social Security	37,806		10104061-82007	Audit Fees	45,245
Miscellaneous	Miscellaneous	15,055		10305010	EMS	73,215
				10108011-82050	IT- Telecomm	6,881
	TOTAL	\$391,456			TOTAL	\$391,456

7. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following appointments:

- a) Audry Weil to the Advisory Commission on Coastal Waters for a 1-year term beginning on January 1, 2015 and expiring on December 31, 2015

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of August 3, 2015

Regular Meeting of August 3, 2015

10. FORTHCOMING MEETINGS

August 25, 2015 Board of Education Regular Meeting at 7:30 PM

August 25, 2015 Board of Finance Regular Meeting at 7:30 PM

September 1, 2015 Planning & Zoning Commission Regular Meeting at 8:00 PM

September 8, 2015 Board of Education Regular Meeting at 7:30 PM

September 8, 2015 Planning & Zoning Commission Regular Meeting at 8:00 PM

September 14, 2015 Board of Selectmen Regular Meeting at 7:00 PM

11. ADJOURNMENT