

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, NOVEMBER 17, 2014
6:15 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, NOVEMBER 17, 2014
7:00 PM in Room 206**

A M E N D E D A G E N D A

1. CALL TO ORDER
2. REPORT from TV79 Advisory Board
3. PRESENTATION from Darien Library on Impacts from Mock Budget Exercise
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss FY15-16 Mock Budget Exercise
 - b) Discuss Board of Selectmen Budget Policy Direction for FY15-16
 - c) Discuss and Take Action on Tax Assessment Appeals
 - d) Discuss and Take Action on Request for Appropriation from Parking Fund Capital in the Amount of \$40,000 for Rail Station Surveillance Cameras
8. AGENDA REVIEW
9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
Regular Meeting of November 3, 2014
10. FORTHCOMING MEETINGS

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| November 17, 2014 | Board of Selectmen Regular Meeting at 7:00 PM |
| November 18, 2014 | Board of Finance Regular Meeting at 7:30 PM |
| November 25, 2014 | Board of Education Regular Meeting at 7:30 PM |
| November 25, 2014 | Planning & Zoning Commission Regular Meeting at 8:00 PM |

11/17/14

December 1, 2014

Board of Selectmen Regular Meeting at 7:00 PM

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11. ADJOURNMENT

**TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING
TO BE HELD ON MONDAY, NOVEMBER 17, 2014**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Discuss and Provide Comment to the Planning & Zoning Commission regarding Parking for a Development Application at 13 Grove Street
 - b) Discuss Wait List Policy
 - c) Discuss Allocation of Daily Spaces to Permit Spaces
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
Special Meeting of November 3, 2014
5. ADJOURNMENT