

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, DECEMBER 15, 2014
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PRESENTATION from Tax Collector Regarding Online Tax Payments
3. FIRST SELECTMAN'S REPORT
4. TOWN ADMINISTRATOR'S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss and Take Action on a Resolution Referring the Approval of a Mutual Police Assistance Compact to the RTM Pursuant to State Statute
 - b) Transfers

Registrar of Voters - Elections

RESOLVED:

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

From: **To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10107661-82026	Rental	\$600		10107661-81003	Temporary	\$13,773
10107661-81002	Part Time	2,000		10107661-82007	Professional Svcs	4,602
	Contingency	20,105		10107661-82049	Equipment	2,800
				10107661-82008	Printing	358
				10107661-83008	Food	1,072
				10107661-82033	Program Expense	100
	TOTAL	\$22,705			TOTAL	\$22,705

Sewer Fund

RESOLVED:

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

From: **To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Sewer Fund Balance	\$98,498		TBD	Stephanie Lane Sewer	\$98,498
	TOTAL	\$98,498			TOTAL	\$98,498

**Sewer Fund
RESOLVED:**

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

From: _____ **To:** _____

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Sewer Fund Balance	\$30,843		TBD	Backup Remediation	\$30,843
	TOTAL	\$30,843			TOTAL	\$30,843

**Multiple Departments
RESOLVED:**

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

From: _____ **To:** _____

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Various Accounts	\$85,653			Various Salary Accts	\$85,653
	TOTAL	\$85,653			TOTAL	\$85,653

7. APPOINTMENT/RE-APPOINTMENT

a) Advisory Commissions

- Advisory Commission on Coastal Waters
- Advisory Board of Health
- Darien Cable Access Advisory Committee
- Recycling Center Advisory Committee
- Parking Advisory Committee

8. AGENDA REVIEW

8:00 PM PUBLIC HEARING ON POTENTIAL CHANGES TO PARKING REGULATIONS AND DISTRIBUTION OF DAILY PARKING SPACES

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of December 1, 2014

Regular Meeting of December 1, 2014

10. FORTHCOMING MEETINGS

December 16, 2014

Board of Finance Regular Meeting at 7:30 PM

January 5, 2015

Board of Selectmen Regular Meeting at 7:00 PM

11. ADJOURNMENT

**TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING
TO BE HELD ON MONDAY, DECEMBER 15, 2014**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Discuss and Take Action on Possible Regulation Change Creating a Wait List Maintenance Fee
 - b) Discuss and Take Action on Possible Regulation Allowing Daily Parking in Annual Permit Spaces after 10:00 a.m.
 - c) Discuss and Take Action on Conversion of Parking Spaces in Leroy West and Grove Street Parking Lots
 - d) Discuss and Take Action on Award of Downtown Parking Study
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
Special Meeting of December 1, 2014
5. ADJOURNMENT