

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, FEBRUARY 24, 2014
6:45 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session, Interviews
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, FEBRUARY 24, 2014
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. REPORT on Upper Pond Restoration Project
3. REPORT from Pension Committee
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Transfers

Board of Education

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
913806-31302	Middlesex MS Roof	\$23,422.03		913807-31308	Security Upgrade	\$48,442.03
914907-31306	Royle Blacktop	25,000.00				
	TOTAL	\$48,422.03			TOTAL	\$48,422.03

8. AGENDA REVIEW

9. APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **appointments**:

- a.) Robert John (RJ) Luth as Alternate to the Board of Assessment Appeals for an 18-month term beginning on March 1, 2014 and expiring on November 30, 2015.

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Regular Meeting on February 3, 2014
- Special Meeting of January 27, 2014
- Special Meeting of February 10, 2014
- Special Meeting of February 12, 2014

11. FORTHCOMING MEETINGS

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| February 25, 2014 | Board of Education Regular Meeting at 7:30 PM |
| February 25, 2014 | Planning & Zoning Commission Regular Meeting at 8:00 PM |
| March 4, 2014 | Board of Finance Regular Meeting at 7:30 PM (Presentation of the Budget) |
| March 4, 2014 | Planning & Zoning Commission Regular Meeting at 8:00 PM |
| March 10, 2014 | Board of Selectmen Regular Meeting at 7:00 PM |
| March 11, 2014 | Board of Finance Budget Hearing at 7:30 PM |

12. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

13. ADJOURN to Budget Workshop