

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, FEBRUARY 3, 2014
6:30 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 3, 2014
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PUBLIC HEARING on Town Administrator's Proposed Budget (7:00 PM)
3. REPORT from Housing Authority
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Transfers

Parks & Recreation

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
30552504-913015	Repl. Dishwasher	\$8,000		TBD	Security Camera Wiring	\$8,000
	TOTAL	\$8,000			TOTAL	\$8,000

2/3/14

Planning & Zoning

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
30111014-908600	Capital Contingency	\$6,000		30221004-914604	Fairfield Ave traffic stdy	\$6,000
	TOTAL	\$6,000			TOTAL	\$6,000

8. AGENDA REVIEW

9. APPOINTMENTS/RE-APPOINTMENTS

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

- a.) Kevin O'Connor as Alternate to the Board of Assessment Appeals for an 18-month term beginning on March 1, 2014 and expiring on November 30, 2015.
- b.) Reese Hutchinson as Alternate to the Board of Assessment Appeals for an 18-month term beginning on March 1, 2014 and expiring on November 30, 2015.
- c.) Sam Fuller to the Affordable Housing Trust Fund for a 1-year term beginning on January 1, 2014 and expiring on December 31, 2014.

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Regular Meeting on January 6, 2014
- Special Meeting of January 13, 2014
- Regular Meeting of January 13, 2014

11. FORTHCOMING MEETINGS

- February 4, 2014 Planning & Zoning Commission Meeting at 8:00 PM
- February 11, 2014 Board of Selectmen Special Meeting at 7:00 PM
- February 11, 2014 Board of Education Regular Meeting at 7:30 PM
- February 11, 2014 Planning & Zoning Commission Regular Meeting at 8:00 PM
- February 11, 2014 Board of Finance Regular Meeting at 7:30 PM
- February 12, 2014 Parks & Recreation Commission Regular Meeting at 7:30 PM
- February 24, 2014 Board of Selectmen Regular Meeting at 7:00 PM

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

13. ADJOURN to Budget Workshop