

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, MARCH 17, 2014
6:45 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, MARCH 17, 2014
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. REPORT from Monuments and Ceremonies Commission
3. PRESENTATION from Registrars of Voters regarding Possible Changes to Polling Locations
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss and Take Action on Request to Extend Sick Leave as Provided for by Collective Bargaining Agreement
 - b) Discuss and Take Action on Approval of Mather Center Usage Policies and Facility Rental Schedule
 - c) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a grant Assistance Agreement with the State of Connecticut Department of Energy and Environmental Protection for \$150,000
 - d) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a grant Assistance Agreement with the State of Connecticut Department of Energy and Environmental Protection for \$400,000
 - e) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Memorandum of Agreement Between the State of Connecticut and the Town of Darien regarding the Federal Fiscal Year 2013 Homeland Security Grant Program
 - f) Discuss and Take Action on Request from Recycling Center Advisory Committee to Approve a One-Day Recycling Center Pass Promotion

3/17/14

g) Transfers

Waste Management

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
10704000-86600	Contingency	\$11,500		10405154-83012	Public Info Material	\$11,500
	TOTAL	\$11,500			TOTAL	\$11,500

Town Counsel

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
10704000-86600	Contingency	\$33,500		10105091-82122	ZBA Reg. Counsel	\$49,000
10105091-82105	P&Z Reg. Counsel	54,000		10105091-82124	Other Reg. Counsel	46,000
10105091-82120	EPC Reg. Counsel	7,500				
	TOTAL	\$95,000			TOTAL	\$95,000

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of February 24, 2014

Regular Meeting of February 24, 2014

10. FORTHCOMING MEETINGS

March 17, 2014

Representative Town Meeting Regular Meeting at 8:00 PM

March 24, 2014

Board of Selectmen Regular Meeting at 7:00 PM

11. ADJOURNMENT