

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, JULY 21, 2014
6:40 PM in Room 202**

A G E N D A

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

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, JULY 21, 2014
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. TOWN ADMINISTRATOR'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Transfer

Noroton Fire Department

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
10303425-83004	Motor Fuel and Lub	\$2,500		10303425-82040	Motor Equip Maint.	\$4,500
10303425-83007	Operating Supplies	2,000				
	TOTAL	\$4,500			TOTAL	\$4,500

Administrative Officer – Support Services

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
10102021-82016	Mailing	\$8,721		10102021-82024	Copy Equipment	\$8,721
	TOTAL	\$8,721			TOTAL	\$8,721

Planning & Zoning

RESOLVED:

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

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
30111014-908600	Capital Contingency	\$3,500		30444144-910903	Flood Mapping Revision	\$3,500
	TOTAL	\$3,500			TOTAL	\$3,500

6. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following appointments:

- a) Arden Anderson-Broecking to the Commission on Aging for a 3-year term beginning on April 1, 2013 and expiring on March 31, 2016.
- b) Nanci Natale to the Government TV Access Advisory Board for a 1-year term beginning on January 1, 2014 and expiring on December 31, 2014.

7. AGENDA REVIEW

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of July 7, 2014

Regular Meeting of July 7, 2014

9. FORTHCOMING MEETINGS

July 29, 2014

Board of Education Regular Meeting at 7:30 PM

August 4, 2014

Board of Selectmen Regular Meeting at 7:00 PM

10. ADJOURNMENT