

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, JULY 7, 2014  
6:15 PM in Room 202**

A G E N D A

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1. CALL TO ORDER
2. Adjourn to Executive Session, Interviews, Land Acquisition, Pursuant to CGS 1-200(6)(D) and Pending Litigation, Pursuant to CGS 1-200(6)(B)
3. ADJOURN to Open Session

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

A G E N D A

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

- a) Transfer

**Public Works  
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
30447014-913804	Exit Signs	\$5,000		30447014-915806	THall Tank Removal	\$6,350
30111014-908600	Contingency	1,350				
	TOTAL	<b>\$6,350</b>			TOTAL	<b>\$6,350</b>

6. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following appointment:

- a) Lisa Stout to the Human Services Commission for a 3-year term beginning on December 1, 2011 and expiring on November 20, 2014.

Consider and take action on the following re-appointment:

- a) Vickie Riccardo to the Environmental Protection Commission for a 3-year term beginning on July 1, 2014 and expiring on June 30, 2017.

7. AGENDA REVIEW
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - Special Meeting of June 16, 2014
  - Regular Meeting of June 16, 2014
  - Special Meeting Public Hearing of June 16, 2014
9. FORTHCOMING MEETINGS
  - July 8, 2014                      Joint Department Heads Meeting at **8:30 AM**
  - July 8, 2014                      Planning & Zoning Commission Regular Meeting at 8:00 PM
  - July 15, 2014                     Board of Finance Regular Meeting at 7:30 PM
  - July 15, 2014                     Planning & Zoning Commission Regular Meeting at 8:00 PM
  - July 21, 2014                     Board of Selectmen Regular Meeting at 7:00 PM
10. ADJOURNMENT

**TOWN OF DARIEN  
PARKING AUTHORITY  
SPECIAL MEETING  
TO BE HELD ON MONDAY, JULY 7, 2014**

A G E N D A

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1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
  - a) Update on Parking Technology
  - b) Discuss Professional Study of Parking System and Possible Scope of Work
  - c) Discuss Creation of Parking Advisory Committee to Support Study of Parking System
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - Special Meeting of May 5, 2014
5. ADJOURNMENT