

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, NOVEMBER 25, 2013
7:00 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, NOVEMBER 25, 2013
7:45 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PRESENTATION from Assessor on State Mandated Property Revaluation
3. FIRST SELECTMAN'S REPORT
4. ADMINISTRATIVE OFFICER'S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss and Take Action on Settlement of Westmere Group, Inc. vs. Town of Darien
 - b) Discuss and Take Action on Board of Selectmen Meeting Schedule for 2014
 - c) Discuss and Take Action on Ratification of Minute Format
 - d) Transfers

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	\$18,000	30444144-910903	Flood Mapping Revision	\$18,000
	TOTAL	\$18,000		TOTAL	\$18,000

11/25/13

7. AGENDA REVIEW

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of November 4, 2013

Special Meeting of November 12, 2013

9. FORTHCOMING MEETINGS

November 26, 2013

Board of Education Regular Meeting at 7:30 p.m.

November 26, 2013

Planning & Zoning Commission Public Hearing at 8:00 p.m.

December 2, 2013

Board of Selectmen Regular Meeting at 7:45 p.m.

December 10, 2013

Board of Education Regular Meeting at 7:30 p.m.

December 16, 2013

Board of Selectmen Regular Meeting at 7:45 p.m.

December 17, 2013

Board of Finance Regular Meeting at 7:30 p.m.

December 18, 2013

Parks & Recreation Commission Regular Meeting at 7:30 p.m.

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

11. ADJOURNMENT