

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, DECEMBER 2, 2013  
7:00 PM in Room 202**

A G E N D A

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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, DECEMBER 2, 2013  
7:45 PM in Room 206**

A G E N D A

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1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. ADMINISTRATIVE OFFICER'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
  - a) Discuss and Take Action on Board of Selectmen Meeting Schedule for 2014
  - b) Discuss and Take Action on FY2014-15 Budget Review Schedule
  - c) Transfers

**Building 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
1070400-8660	Contingency	\$30,940		10301011-81003	Seasonal & Temp	\$27,440
				10301011-82001	Travel	3,500
	TOTAL	<b>\$30,940</b>			TOTAL	<b>\$30,940</b>

6. AGENDA REVIEW

12/2/13

7. APPOINTMENTS/RE-APPOINTMENTS

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

- a.) Nina Miller to the Beautification Commission for a 3-year term beginning on December 1, 2011 and expiring on November 30, 2014
- b.) Robert Wolkwitz to the Beautification Commission for a 3-year term beginning on December 1, 2013 and expiring on November 30, 2016
- c.) James Concannon to the C-MED Board of Directors for a 1-year term beginning on May 1, 2013 and expiring on April 30, 2014

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

- a) Geoff Ball to the Youth Commission for a 3-year term beginning on April 1, 2013 and expiring on March 31, 2016
- b) Advisory Commissions
  - Advisory Commission on Coastal Waters
  - Advisory Board of Health
  - Transfer Station Advisory Committee
  - Darien Cable Access Advisory Committee

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of November 25, 2013

9. FORTHCOMING MEETINGS

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