

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, FEBRUARY 4, 2013
 7:45 PM in Room 206

A G E N D A

7:20 PM – Executive Session, Interview

1. CALL TO ORDER
2. PUBLIC HEARING ON TOWN ADMINISTRATOR’S PROPOSED BUDGET
3. FIRST SELECTMAN’S REPORT
4. ADMINISTRATIVE OFFICER’S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss Sidewalk Installation Policy
 - b) 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 | \$5,005 | | 10405154-83012 | Public Info Material | \$5,005 |
| | | | | | | |
| | TOTAL | \$5,005 | | | TOTAL | \$5,005 |

Pedestrian Signage

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 |
|-----------------|-----------------|---------|--|-----------|--------------------|---------|
| 30111014-908600 | BoF Contingency | \$3,400 | | TBD | Pedestrian Signage | \$3,400 |
| | | | | | | |
| | TOTAL | \$3,400 | | | TOTAL | \$3,400 |

7. AGENDA REVIEW

8. APPOINTMENTS/REAPPOINTMENTS

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

- a) Eric Joosten to the Environmental Protection Commission for a 3-year term beginning on July 1, 2012 and expiring on June 30, 2015.

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

- a) Amy Squyres to the Aging Commission for a 3-year term beginning on April 1, 2012 and expiring on March 31, 2015.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Regular Meeting of January 7, 2013
- Regular Meeting of January 14, 2013

10. FORTHCOMING MEETINGS

- | | |
|--------------------------|--|
| February 4, 2013 | Board of Selectmen Regular Meeting at 7:45 p.m. |
| February 5, 2013 | Planning & Zoning Commission Planning Meeting at 8:00 p.m. |
| February 12, 2013 | Board of Finance Regular Meeting at 7:30 p.m. |
| February 12, 2013 | Board of Education Regular Meeting at 7:30 p.m. |
| February 12, 2013 | Planning & Zoning Commission General Meeting at 8:00 p.m. |
| February 13, 2013 | Parks & Recreation Commission Regular Meeting at 7:30 p.m. |
| February 19, 2013 | Board of Selectmen Special Meeting at 7:45 p.m. |
| February 25, 2013 | Board of Selectmen Regular Meeting at 7:45 p.m. |

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

12. ADJOURN to Budget Reviews