

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, JUNE 17, 2013  
7:20 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN  
REGULAR MEETING  
TO BE HELD ON MONDAY, JUNE 17, 2013  
7:45 PM in Room 206**

A G E N D A

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1. CALL TO ORDER
3. REPORT on Gorham's Pond/Upper Pond Rehabilitation Project
5. FIRST SELECTMAN'S REPORT
6. ADMINISTRATIVE OFFICER'S REPORT
7. PUBLIC COMMENT
8. NEW BUSINESS
  - a) Discuss Potential Uses for Senior Center Site on Edgerton Road
  - b) Discuss Update on Pedestrian Improvements on Hoyt Street
  - c) Discuss and Take Action on Approval of the 6<sup>th</sup> Annual JR Forever Memorial Walk to be held on Sunday, October 5, 2013 at Pear Tree Point Beach
  - d) Discuss and Take Action on Approval of Seventh Amendment to Cellular Property Lease and Referral of Same to the RTM
9. AGENDA REVIEW
10. APPOINTMENTS/REAPPOINTMENTS

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

  - a.) Cheryl Greene to the Architectural Review Board for a 4-year term beginning on July 1, 2013 and expiring on June 30, 2017
  - b.) Alison Hughes to the Architectural Review Board for a 4-year term beginning on July 1, 2013 and expiring on June 30, 2017

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- c.) Marian Castell to the Architectural Review Board for a 4-year term beginning on July 1, 2013 and expiring on June 30, 2017
- d.) Rita Gadsden to the Architectural Review Board for a 4-year term beginning on July 1, 2013 and expiring on June 30, 2017
- e.) Alan Armstrong to the Environmental Protection Commission for a 3-year term beginning on July 1, 2013 and expiring on June 30, 2016
- f.) Marian Castell as Town Historian for a 2-year term beginning on April 1, 2013 and expiring on March 31, 2015
- g.) James Cameron to the Area Nine Cable Council for a 2-year term beginning on July 1, 2013 and expiring on June 30, 2015
- h.) David Dever to the Area Nine Cable Council for a 2-year term beginning on July 1, 2013 and expiring on June 30, 2015

11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Special Meeting of June 3, 2013
- Regular Meeting of June 3, 2013

12. FORTHCOMING MEETINGS

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| June 18, 2013 | Board of Finance Regular Meeting at 7:30 p.m.                  |
| June 19, 2013 | Parks & Recreation Commission Regular Meeting at 7:30 p.m.     |
| June 24, 2013 | RTM Special Meeting at 8:00 p.m.                               |
| June 25, 2013 | Planning & Zoning Commission Public Hearing at 8:00 p.m.       |
| June 25, 2013 | Board of Education Regular Meeting at 7:30 p.m.                |
| July 8, 2013  | Board of Selectmen Regular Meeting at 7:45 p.m.                |
| July 9, 2013  | Joint Town Department Heads Meeting at <b><u>8:30 a.m.</u></b> |

13. ADJOURNMENT