

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, JULY 8, 2013
7:00 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, JULY 8, 2013
7:45 PM in Room 206**

A G E N D A

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 Tax Assessment Appeal Settlement
 - b) Discuss and Take Action on Resolution Approving Administrative Group and Elected Officials Pay Plan for FY2013-14
6. AGENDA REVIEW
7. APPOINTMENTS/REAPPOINTMENTS

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

 - a.) Sean Brown to the Architectural Review Board for a 4-year term beginning on July 1, 2013 and expiring on June 30, 2017.

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

 - a.) Kevin Webb to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2013 and expiring on March 31, 2016.
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Special Meeting of June 17, 2013
 - Regular Meeting of June 17, 2013

9. FORTHCOMING MEETINGS

July 9, 2013

Joint Town Department Heads Meeting at **8:30 a.m.**

July 9, 2013

Planning & Zoning Commission Planning Meeting at 8:00 p.m.

July 16, 2013

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

July 16, 2013

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

July 17, 2013

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

July 22, 2013

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

10. ADJOURNMENT