

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, AUGUST 5, 2013  
7:35 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)(A) – Personnel
3. ADJOURN to Open Session

**BOARD OF SELECTMEN  
REGULAR MEETING  
TO BE HELD ON MONDAY, AUGUST 5, 2013  
7:45 PM in Room 206**

A G E N D A

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1. CALL TO ORDER
2. REPORT from the Advisory Commission on Coastal Waters
3. PRESENTATION on Intervale Drainage Project
4. FIRST SELECTMAN’S REPORT
5. ADMINISTRATIVE OFFICER’S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
  - a) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Grant Agreement with the State of Connecticut for the Darien Police Department
  - b) Discuss Possible Revisions to Parking Regulations
  - c) Transfers

**Police 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
	Contingency	\$14,000		10302213-82007	Admin-Prof. Services	\$14,000
	TOTAL	<b>\$14,000</b>			TOTAL	<b>\$14,000</b>

8/5/13

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of July 22, 2013

Regular Meeting of July 22, 2013

10. FORTHCOMING MEETINGS

August 21, 2013

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

August 26, 2013

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

August 27, 2013

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

August 27, 2013

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

11. ADJOURNMENT