

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, SEPTEMBER 30, 2013
7:30 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session, Pending Litigation and Land Acquisition, Pursuant to CGS §1-200 (6)(B) and CGS §1-200(6)(D)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, SEPTEMBER 30, 2013
7:45 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. REPORT from the Depot Student Governing Board and Students Against Destructive Decisions
3. PUBLIC HEARING on Cameras for Darien Harbor (**8:00 PM**)
4. REPORT from Transfer Station Advisory Committee
5. PRESENTATION from Darien Junior Sailing Team
6. FIRST SELECTMAN'S REPORT
7. ADMINISTRATIVE OFFICER'S REPORT
8. PUBLIC COMMENT
9. NEW BUSINESS
 - a) Discuss and Take Action on Request from Noroton Height Fire Department to Amend the Vehicle Replacement Schedule to Allow for Accelerated Equipment Rehabilitation
 - b) Discuss and Take Action on License Agreement with News 12 Connecticut LLC to Place a Camera on the Police Communications Tower
 - c) Discuss and Take Action on Tax Assessment Appeal
 - d) Discuss and Take Action on Approval of Amendments to the Parking Regulations
 - e) Discuss the Structure of the Darien Affordable Housing Trust Fund Commission

9/30/13

f) Transfer

Public Works Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From: [REDACTED]

To: [REDACTED]

Acct. No.	Account	Amount		Acct. No.	Account	Amount
1070400-8660	Contingency Fund	\$97,000		30442144-907903	Sidewalks-Commercial	\$97,000
	TOTAL	\$97,000			TOTAL	\$97,000

10. AGENDA REVIEW

11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Special Meeting of September 9, 2013
- Regular Meeting of September 9, 2013
- Public Hearing of September 16, 2013

12. FORTHCOMING MEETINGS

- October 1, 2013 Planning & Zoning Commission Planning Meeting at 8:00 p.m.
- October 7, 2013 Board of Selectmen Regular Meeting at 7:45 p.m.
- October 8, 2013 Board of Education Regular Meeting at 7:30 p.m.
- October 8, 2013 Planning & Zoning Commission General Meeting at 8:00 p.m.

13. ADJOURNMENT