

TOWN OF DARIEN
 BOARD OF SELECTMEN SPECIAL MEETING
 TO BE HELD ON MONDAY, MARCH 25, 2013
 Room 206

AMENDED AGENDA

1. CALL TO ORDER (7:05 p.m.)
2. ADJOURN TO EXECUTIVE SESSION, Conduct Interview, Pending Litigation involving Tax Appeal, Negligence Claim against Police Department, Pending Student Claim against Board of Education (7:05 p.m.)
3. PRESENTATION from Harbor Master regarding Request for Harbor Video Cameras
4. PRESENTATION from Transfer Station Advisory Committee regarding Textile and Fluorescent Lamp Recycling
5. FIRST SELECTMAN’S REPORT
6. ADMINISTRATIVE OFFICER’S REPORT
7. PUBLIC COMMENT
8. NEW BUSINESS
 - a) Discuss and Take Action on Approving Expansion of Transfer Station Services to Include Textile and Fluorescent Lamp Recycling
 - b) Discuss and Take Action on Transfer Station Fee Recommendations
 - c) Discuss and Take Action on Tax Assessment Settlement
 - d) Discuss and Take Action on Approving Settlement in the Case of Estate of Guizan v. Town of Darien & Chief Duane Lovello
 - e) Discuss and Take Action on Acceptance of a Sanitary Sewer Easement Near Hoyt Street for the Development on Kensett Lane
 - f) Discuss Mather Center Use Policy
 - g) Transfers

Debt Service

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
10811011-88811	School Debt – Interest	670,000		10811011-88810	School Debt – Principal	670,000
10812011-88822	Sewer Debt – Interest	25,000		10812011-88812	Sewer Debt – Principal	25,000
	TOTAL	\$695,000			TOTAL	\$695,000

3/25/13

9. AGENDA REVIEW

10. APPOINTMENTS/REAPPOINTMENTS

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

- a) Kim Huffard to the Police Commission for a 3-year term beginning on July 1, 2012 and expiring on June 30, 2015.

11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of March 11, 2013

12. FORTHCOMING MEETINGS

March 26, 2013	Board of Education Regular Meeting at 7:30 p.m.
March 26, 2013	Planning & Zoning Commission Public Hearing at 8:00 p.m.
March 26, 2013	Board of Finance Regular Meeting at 7:30 p.m.
April 2, 2013	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
April 2, 2013	Board of Finance Regular Meeting at 7:30 p.m.
April 4, 2013	Board of Finance Regular Meeting at 7:30 p.m.
April 8, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.
April 9, 2013	Joint Department Heads Meeting at 8:30 a.m.

13. ADJOURNMENT