

**TOWN OF DARIEN
BOARD OF SELECTMEN SPECIAL MEETING
TO BE HELD ON MONDAY, May 6, 2013
7:15 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session, Interviews
3. ADJOURN to Open Session

**BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, MAY 6, 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 Granting Permission for the 34th Annual Darien Road Race on September 15, 2013 starting at Weed Beach
 - b) Discuss and Take Action on a Resolution Accepting a Gift for the Police Department for \$3,900 from the Community Fund of Darien, the Darien Police Association and Maplewood of Darien for Project Lifesaver
 - c) Discuss and Take Action on a Resolution Authorizing the Filing of an Historic Preservation Grant with the State Library
 - d) Presentation from Laurie Williamson, Darien Representative to SWRPA Board of Directors, Regarding Possible State Legislation Affecting the South West Regional Planning Agency (SWRPA)
 - e) Transfers

**Parking Fund
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
2484804-82014	Snow Removal	\$18,445		2484804-82041	Facility Repairs/Maint	\$18,445
	TOTAL	\$18,445			TOTAL	\$18,445

6. AGENDA REVIEW

7. APPOINTMENTS/REAPPOINTMENTS

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

- a.) Ian Konecke to the Monuments & Ceremonies Commission for a 3-year term beginning on December 1, 2012 and expiring on November 30, 2015
- b.) Becky Siciliano to the Monuments & Ceremonies Commission for a 3-year term beginning on December 1, 2010 and expiring on November 30, 2013
- c.) Cara Gately to the Beautification Commission for a 3-year term beginning on December 1, 2012 and expiring on November 30, 2015

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of April 22, 2013

Special Meeting of April 29, 2013

9. FORTHCOMING MEETINGS

May 6, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.
May 7, 2013	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
May 13, 2013	RTM Regular Meeting at 8:00 p.m.
May 14, 2013	Board of Education Regular Meeting at 7:30 p.m.
May 14, 2013	Planning & Zoning Commission General Meeting at 8:00 p.m.
May 15, 2013	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
May 20, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.

10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

11. ADJOURNMENT