

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, JANUARY 9, 2012
 7:45 PM in Room 206

A G E N D A

7:15 p.m. – EXECUTIVE SESSION, Interviews

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 Charge for Advisory Commission on Communication
 - b) Discuss Board of Selectmen Goal Setting
 - c) Discuss Hoyt Street Sidewalk Follow-up
 - d) Transfers

Elections

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
	Contingency	\$19,852		10107661-81003	Seasonal & Temp	\$6,175
				10107661-81002	Part-Time	570
				10107651-81002	ROV Part-Time	3,312
				10107661-82001	Travel	72
				10107661-82007	Prof. Services	3,400
				10107661-82008	Printing	593
				10107661-82026	Rental	500
				10107661-82033	Program Expenses	1,400
				10107661-82050	Telecommunications	\$2,000
				10107661-83001	Office Supplies	560
				10107661-83008	Food	1,139
				10107661-83009	Small Tools	31
	TOTAL	\$19,852			TOTAL	\$19,852

6. AGENDA REVIEW

7. APPOINTMENTS/RE-APPOINTMENTS

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

- a) Jan Raymond to the Housing Authority for a 4-year term beginning on July 1, 2010 and expiring on June 30, 2015.

- b) Marcia Meinerth to the Beautification Commission for a 3-year term beginning on December 1, 2011 and expiring on November 30, 2014.

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of December 14, 2011
Regular Meeting of December 19, 2011

9. FORTHCOMING MEETINGS

January 10, 2012

January 10, 2012

January 10, 2012

January 17, 2012

January 17, 2012

January 18, 2012

January 23, 2012

Board of Selectmen Joint Department Heads Meeting at 8:30 a.m.

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

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

Regular Meeting of Board of Finance at 6:30 p.m.

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

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

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