

TOWN OF DARIEN  
 BOARD OF SELECTMEN REGULAR MEETING  
 TO BE HELD ON MONDAY, NOVEMBER 19, 2012  
 7:45 PM in Room 206

A G E N D A

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**7:20 p.m. – Executive Session, Interviews and Pending Litigation**

1. CALL TO ORDER
2. FIRST SELECTMAN’S REPORT
3. ADMINISTRATIVE OFFICER’S REPORT
4. REPORT from the Board of Education Central Office/Mather Center Building Committee
5. PUBLIC COMMENT
6. NEW BUSINESS
  - a) Discuss and Take Action on Request from Commission on Aging to Amend Base Tax Relief and Veterans Assessment Relief Rates
  - b) Discuss and Take Action on a Resolution Approving a Settlement with the Department of Transportation for Temporary Easements
  - c) Discuss and Take Action on Assessment Appeal Settlement
  - d) Discuss and Take Action on Board of Selectmen Meeting Schedule for 2013
  - e) 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	\$23,500		TBD	Police Boat Motors	\$23,500
	TOTAL	\$23,500			TOTAL	\$23,500

7. AGENDA REVIEW
8. APPOINTMENTS/RE-APPOINTMENTS
 

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

  - a) Nanci Natale to the Monuments & Ceremonies Commission for a 3-year term beginning on December 1, 2012 and expiring on November 30, 2015.
9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 

Regular Meeting of November 5, 2012
10. FORTHCOMING MEETINGS
 

November 20, 2012	Board of Finance Regular Meeting at 7:30 p.m.
November 20, 2012	Planning & Zoning Commission General Meeting at 8:00 p.m.

Board of Selectmen Agenda  
11/19/12

November 21, 2012	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
November 26, 2012	RTM Organization Meeting at 8:00 p.m.
November 27, 2012	Board of Finance Regular Meeting at 7:30 p.m.
November 27, 2012	Planning & Zoning Commission Public Hearing at 8:00 p.m.
November 27, 2012	Board of Education Regular Meeting at 7:30 p.m.
December 3, 2012	Board of Selectmen Regular Meeting at 7:45 p.m.

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

12. ADJOURNMENT