

TOWN OF DARIEN  
 BOARD OF SELECTMEN SPECIAL MEETING  
 TO BE HELD ON THURSDAY, APRIL 26, 2012  
 7:45 PM in Room 206

A G E N D A

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**7:30 PM – Executive Session, Land Acquisition**

1. CALL TO ORDER
2. REPORT from EMS Review Committee
3. FIRST SELECTMAN’S REPORT
4. ADMINISTRATIVE OFFICER’S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
  - a) Discuss and Take Action on Granting approval for an Eagle Scout Project on Town Property
  - b) Discuss and Take Action on Approval for 33<sup>rd</sup> Annual Darien Road Race on Sunday, September 16, 2012
  - c) Discuss and Take Action on a Resolution Authorizing and Directing the Submission of a Historic Records Preservation Grant to the State of Connecticut
  - d) Discuss and Take Action on a Resolution Authorizing the Acceptance of a Gift to the Darien Police Department
  - e) Transfers

**Registrar of Voters - Elections**

**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	\$21,380		10107661-81002	P/T Salary	\$3,200
				10107661-81003	Seasonal/Temporary	6,000
				10107661-82001	Travel	150
				10107661-82007	Professional Service	3,300
				10107661-82008	Printing	500
				10107661-82026	Facility Rental	500
				10107661-82033	Program Expenses	3,700
				10107661-82050	Telecommunication	2,000
				10107661-83008	Food	2,000
	TOTAL	\$21,350			TOTAL	\$21,350

**Registrar of Voters – Voter Registry**

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	\$4,200		10107651-82016	Postage	\$2,500
				10107651-82008	Printing	1,700
	TOTAL	\$4,200			TOTAL	\$4,200

7. AGENDA REVIEW

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of April 9, 2012  
Special Meeting of April 17, 2012

9. FORTHCOMING MEETINGS

May 1, 2012                      Planning & Zoning Commission Planning Meeting at 8:00 p.m.  
May 7, 2012                      Board of Selectmen Regular Meeting at 7:45 p.m.  
May 14, 2012                     RTM Meeting at 8:00 p.m. (Budget Meeting)

10. ADJOURNMENT