

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

A G E N D A

7:20 PM - Executive Session, Interviews

1. CALL TO ORDER
2. REPORT from Police Department Building Committee
3. FIRST SELECTMAN'S REPORT
4. ADMINISTRATIVE OFFICER'S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss Report from First Selectman Regarding Bid Award to Firm Other than Lowest Responsible, Responsive Bidder in Accordance with the Charter
 - b) Discuss and Take Action on a Resolution Authorizing the Acceptance of a Gift to the Darien Senior Center
 - c) Transfers

Public Works

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
10402144-83021	Ice Control Mat'l	\$21,000		10402144-83004	Motor fuel & Lubricants	\$21,000
	TOTAL	\$21,000			TOTAL	\$21,000

7. AGENDA REVIEW
8. APPOINTMENTS/RE-APPOINTMENTS

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

 - a) Sig Buchmayr to the Beautification Commission for a 3-year term beginning on December 1, 2011 and expiring on November 30, 2014
 - b) James Patrick to the Advisory Board of Health for a 1-year term beginning on January 1, 2012 and expiring on December 31, 2012

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of March 26, 2012

10. FORTHCOMING MEETINGS

April 10, 2012
 April 10, 2012
 April 10, 2012

Joint Town Department Heads Meeting at 8:30 a.m.
 Board of Finance Regular Meeting at 7:30 p.m.
 Planning & Zoning Commission General Meeting at 8:00 p.m.

4/9/12

April 11, 2012

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

April 11, 2012

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

April 12, 2012

Board of Finance Regular Meeting at 7:30 p.m. (Set Mill Rate)

April 26, 2012

Board of Selectmen Special Meeting at 7:45 p.m.

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

12. ADJOURNMENT