

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, MAY 21, 2012
 7:45 PM in Room 206

A G E N D A

7:30 PM - Executive Session, Negotiations

1. CALL TO ORDER
2. REPORT from Connecticut DOT regarding Hoyt Street Sidewalks
3. REPORT from Robert Riith, Chairman, Sewer Commission
4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss and Take Action on EMS Committee charge
 - b) Discuss and Take Action on Approval to OPUS for Person-to-Person to Hold the 10th Annual Big Rig Gig on Sunday, September 30, 2012
 - c) Transfers

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
	BoF Infrastructure Reserve	\$129,703		TBD	35 Leroy Gas Line	\$129,703
	TOTAL	\$129,703			TOTAL	\$129,703

8. AGENDA REVIEW
9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Special Meeting of April 26, 2012
 - Regular Meeting of May 7, 2012
10. FORTHCOMING MEETINGS
 - May 22, 2012 Planning & Zoning Commission Public Hearing at 8:00 p.m.
 - May 22, 2012 Board of Education Regular Meeting at 7:30 p.m.
 - June 4, 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