

TOWN OF DARIEN  
 BOARD OF SELECTMEN REGULAR MEETING  
 TO BE HELD ON MONDAY, JANUARY 3, 2011  
 7:45 PM in Room 206

A G E N D A

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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 a Resolution Authorizing and Directing the First Selectman to Execute the First Supplemental Agreement to the Original Agreement for the Noroton Heights Railroad Station Stair Replacement
  - b) Discuss and Take Action on Resolution Authorizing and Directing the First Selectman to Execute an Emergency Management Planning Grant Agreement with the Connecticut Department of Public Health
  - c) Discuss and Take Action on Charge for Advisory Emergency Medical Services Review Committee
  - d) Discuss and Take Action on Change in Minute Format
  - e) Transfers

**Legal Counsel**

**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
10105091-82124	Reg. Counsel–Other	\$7,200		10105091-82105	Reg. Counsel – P&Z	\$85,000
10201011-81001	Salaries – FT	23,800		10105091-82120	Reg. Counsel – EPC	\$29,000
10704000-86600	Contingency	86,000		10105091-82122	Reg. Counsel – ZBA	\$3,000
	TOTAL	\$117,000			TOTAL	\$117,000

6. AGENDA REVIEW
7. APPOINTMENTS
 

Consider and take action on the following appointment:

  - a) Heather Pommernelle to the Beautification Commission for a 3-year term beginning on December 1, 2010 and expiring on November 30, 2013
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - Regular Meeting of December 13, 2010
  - Regular Meeting of December 20, 2010

1/3/11

9. FORTHCOMING MEETINGS

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| January 4, 2011  | Planning & Zoning Commission Public Hearing at 8:00 p.m. |
| January 11, 2011 | Planning & Zoning Commission Public Hearing at 8:00 p.m. |
| January 11, 2011 | Board of Education Regular Meeting at 7:30 p.m.          |
| January 18, 2011 | Board of Finance Regular Meeting at 6:30 p.m.            |
| January 18, 2011 | Board of Selectmen Regular Meeting at 7:45 p.m.          |
| January 18, 2011 | Planning & Zoning Commission Public Hearing at 8:00 p.m. |

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

11. ADJOURNMENT