

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, NOVEMBER 28, 2011
 7:45 PM in Room 206

A G E N D A

7:30 p.m. – EXECUTIVE SESSION, Interviews

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 a Memorandum of Understanding with the State of Connecticut Department of Emergency Services and Public Protection for Geographic Information Data
 - 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 a Resolution Endorsing a Regional Performance Incentive Program Grant Application by the South Western Regional Planning Agency
 - d) Discuss and Take Action on Special Appropriation from Parking Fund for Sidewalk and Staircase Repair and Replacement at Noroton Heights Train Station

e) Transfers

Public Works – Sewer Fund

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
24448804-49000	Fund Balance	\$60,000		34448814-84026	Collect System Rehab	\$60,000
	TOTAL	\$60,000			TOTAL	\$60,000

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
1070400-86600	Contingency	\$5,300		10402144-82022	Traffic Markings	\$5,300
	TOTAL	\$5,300			TOTAL	\$5,300

RESOLVED:

11/28/11

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
10405154-82013	Solid Waste Disp.	\$9,000		10405154-82007	Professional Svcs	\$9,000
	TOTAL	\$9,000			TOTAL	\$9,000

6. AGENDA REVIEW

7. APPOINTMENTS/RE-APPOINTMENTS

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

- a) Polly Lowman to the Social Services Commission for a 3-year term beginning on December 1, 2011 and expiring on November 30, 2014.

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of October 17, 2011

Regular Meeting of November 14, 2011

Special Meeting of November 21, 2011

9. FORTHCOMING MEETINGS

December 12, 2011

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

December 13, 2011

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

December 13, 2011

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

December 14, 2011

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

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

11. ADJOURNMENT