

TOWN OF DARIEN  
 BOARD OF SELECTMEN REGULAR MEETING  
 TO BE HELD ON MONDAY, MARCH 14, 2011  
 7:45 PM in Room 206

A G E N D A

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1. CALL TO ORDER
2. REPORT from Carol Wider-Tamme on the Darien Chamber of Commerce
3. FIRST SELECTMAN’S REPORT
4. ADMINISTRATIVE OFFICER’S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
  - a) Discuss and Take Action to Ratify RTM Changes to Memorandum of Agreement Concerning Tax Abatement for Allen O’Neill Project Per the Request of the Town Attorney
  - b) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman Execute a Memorandum of Agreement Between the State of Connecticut and the Town of Darien regarding the Federal Fiscal Year 2009 Homeland Security Grant Program
  - c) Discuss and Take Action on Granting Permission to the Darien Chamber of Commerce to Hold Darien Sidewalk Sale & Family Fun Days from July 14 through July 16, 2011
  - d) Discuss and Take Action on Granting Permission to the ITP Foundation to Hold the 7<sup>th</sup> Annual ITPMAN Triathlon and 2<sup>nd</sup> Annual ITPKIDS Duathlon on September 24, 2011
  - e) Transfers

**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
10107661-81003	Seasonal & Temp.	\$3,150		10107661-82007	Professional Services	\$750
				10107661-82026	Facilities Rental	500
				10107661-83008	Food	500
				10107661-82003	Program Expenses	1,400
	TOTAL	\$3,150			TOTAL	\$3,150

3/14/11

**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
10407011-82053	Potable Water	\$1,300		10407011-82041	Fac Repair & Maint.	\$5,600
10407011-82051	Electricity	3,400				
10407011-82054	Sewer expense	300				
	TOTAL	\$5,600			TOTAL	\$5,600

## 7. AGENDA REVIEW

## 8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of February 28, 2011

Special Meeting of March 7, 2011

## 9. FORTHCOMING MEETINGS

March 15, 2011

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

March 16, 2011

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

March 21, 2011

RTM Regular Meeting at 8:00 p.m.

March 22, 2011

Planning &amp; Zoning Commission Public Hearing at 8:00 p.m.

March 22, 2011

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

March 28, 2011

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

April 5, 2011

Board of Finance Budget Meeting with BOS at 7:30 p.m.

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

## 11. ADJOURNMENT