

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, APRIL 11, 2011
 7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. PRESENTATION from “Choose to Reuse”
3. FIRST SELECTMAN’S REPORT
4. ADMINISTRATIVE OFFICER’S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss Possible Tree Commission Ordinance
 - b) Discuss and Take Action on Granting Permission to the Darien Road Race to Hold the 32nd Annual Darien Road Race on September 18, 2011
 - c) Discuss and Take Action on Granting Permission to Hold the 4th Annual JR Forever Memorial Walk on October 2, 2011
 - d) Discuss and Take Action on a Resolution Supporting the Re-Programming of STEAP Grant Funds to be Administered by the Connecticut Department of Environmental Protection
 - e) Transfers

Town Hall

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
60111014-908600	BoF Contingency	\$170,000		TBD	TH Nat’l Gas Connect	\$170,000
	TOTAL	\$170,000			TOTAL	\$170,000

Tax Collector

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
10704000-86600	Contingency	\$2,048.20		104081-81003	Seasonal/Temp	\$2,048.20
	TOTAL	\$2,048.20			TOTAL	\$2,048.20

7. AGENDA REVIEW

8. RE-APPOINTMENTS

Consider and take action on the following appointments:

- a) Sandra Filmer to the Beautification Commission for a 3-year term beginning on December 1, 2010 and expiring on November 30, 2013.
- b) Ken Reiss to the Monuments and Ceremonies Commission for a 3-year term beginning on December 1, 2010 and expiring on November 30, 2013.
- c) Jo-Ann Sawitsky to the Youth Commission for a 3-year term beginning on April 1, 2011 and expiring on March 31, 2014.
- d) Charles England to the Commission on Aging for a 3-year term beginning on April 1, 2011 and expiring on March 31, 2014.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of March 28, 2011

10. FORTHCOMING MEETINGS

April 12, 2011

April 12, 2011

April 12, 2011

April 12, 2011

April 13, 2011

April 25, 2011

Board of Selectmen Joint Dept. Heads Meeting at 8:30 a.m.

Board of Finance Regular Meeting & Final Budget Vote at 7:30 p.m.

Planning & Zoning Commission General Meeting at 8:00 p.m.

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

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

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