

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, DECEMBER 19, 2011
7:45 PM in Room 206

A G E N D A

7:00 p.m. – EXECUTIVE SESSION, Interviews and Pending Litigation, pursuant to CGS 1-200(6)(B)

1. CALL TO ORDER
2. REPORT from Rep, Terrie Wood on Re-districting
3. REPORT from the Depot Student Governing Council
4. FIRST SELECTMAN’S REPORT
5. ADMINISTRATIVE OFFICER’S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss Report on Hoyt Street Survey
 - b) Discuss and Take Action on Approval of Bench Seating and Plantings in the Public Right-of-Way on Brook Street abutting 1033 Post Road
 - c) Discuss and Take Action on Settlement of Assessment Appeals
 - d) Discuss and Take Action on Charge for Advisory Commission on Civic Engagement and Communication
8. AGENDA REVIEW
9. APPOINTMENTS/RE-APPOINTMENTS
Consider and take action on the following **re-appointments**:
 - a) Ann Shaw to the Sewer Commission for a 3-year term beginning on January 1, 2012 and expiring on December 31, 2014.
 - b) Marcia Meinerth to the Beautification Commission for a 3-year term beginning on December 1, 2011 and expiring on November 30, 2014.
 - c) Melisse Reardon to the Social Services Commission for a 3-year term beginning on December 1, 2011 and expiring on November 20, 2014.

Consider and take action on the following **appointment**:

- a) Appointment of Advisory Commission on Civic Engagement and Communication

11. FORTHCOMING MEETINGS

January 9, 2012	Board of Selectmen Regular Meeting at 7:45 p.m.
January 10, 2012	Board of Selectmen Joint Department Heads Meeting at 8:30 a.m.
January 10, 2012	Board of Education Regular Meeting at 7:30 p.m.
January 10, 2012	Planning & Zoning Commission Public Hearing at 8:00 p.m.
January 17, 2012	Regular Meeting of Board of Finance at 6:30 p.m.
January 17, 2012	Planning & Zoning Commission Public Hearing at 8:00 p.m.
January 18, 2012	Parks & Recreation Commission Regular Meeting at 7:30 p.m.

January 23, 2012

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

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

13. ADJOURNMENT