

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, MAY 16, 2011
 7:45 PM in Room 206

A G E N D A

6:45 PM – EXECUTIVE SESSION, Interviews

7:15 PM - EXECUTIVE SESSION, Pursuant to CGS 1-200 (6)(A) - Pending Litigation

1. CALL TO ORDER
2. REPORT from Youth Asset Team
3. FIRST SELECTMAN’S REPORT
4. ADMINISTRATIVE OFFICER’S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss and Take Action on Resolution Approving the Refinancing of the Mortgage for The Cottage in Darien, Inc in Accordance with the Lease
 - b) Discuss and Take Action on Authorizing and Directing the Submission of a Historic Records Preservation Grant to the State of Connecticut
 - c) Discuss and Take Action on Approval of Braking the Cycle Bicycle Ride to Take Place on September 18, 2011
 - d) Transfers

Public Works Department

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
10407011-82051	Electricity	\$7,000		10407011-82041	Fac Repair & Maint.	\$7,000
	TOTAL	\$7,000			TOTAL	\$7,000

Senior Center

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	\$3,875		10502201-81003	Seasonal & Temp	\$3,600
				10701001-82106	FICA & SS	\$275
	TOTAL	\$3,875			TOTAL	\$3,875

Multiple Departments

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From: [REDACTED]

To: [REDACTED]

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302233-81008	PD Patrol - Salary	\$19,535			Multiple Salary Accts	\$102,193
10704000-86001	Contingency – Salary	73,584				
10402144-81001	Roadways – Salary	6,952				
2448814-81001	Sewer Op – Salary	2,122				
	TOTAL	\$102,193			TOTAL	\$102,193

7. AGENDA REVIEW

8. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following re-appointments:

- a) Kass Bruno to the Darien Housing Authority for a 5-year term beginning on July 1, 2009 and expiring on June 30, 2014.
- b) Jane Branigan to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2011 and expiring on March 31, 2014.
- c) Bob Marchesi to the Parks & Recreation Commission 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 April 25, 2011

Regular Meeting of May 2, 2011

10. FORTHCOMING MEETINGS

May 17, 2011

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

May 18, 2011

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

May 24, 2011

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

May 24, 2011

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

June 6, 2011

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