

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

A G E N D A

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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 Rental Fee Reduction Request from Darien Arts Center
  - b) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Grant Agreement with the State of Connecticut for the Darien Police Department
  - c) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Memorandum of Agreement Between the State of Connecticut and the Town of Darien regarding the Federal Fiscal Year 2010 Homeland Security Grant Program

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
30441014-908805	BOF Infra Reserve	\$8,500		TBD	Hoyt St Physical Survey	\$8,500
	TOTAL	\$8,500			TOTAL	\$8,500

6. AGENDA REVIEW
7. APPOINTMENT/RE-APPOINTMENT
 

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

  - a) Richard Wood as an alternate to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2011 and expiring on June 30, 2014.
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 

Regular Meeting of June 20, 2011

9. FORTHCOMING MEETINGS

**July 12, 2011**

July 12, 2011

July 19, 2011

July 20, 2011

**Joint Town Department Heads Meeting at 8:30 a.m.**

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

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

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