

TOWN OF DARIEN  
 BOARD OF SELECTMEN REGULAR MEETING  
 TO BE HELD ON MONDAY, AUGUST 8, 2011  
 7:45 PM in Room 206

A G E N D A

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**7:20 p.m. - EXECUTIVE SESSION** for Interviews

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 Request from Weed Beach Building Committee to Approve the Addition of Alternate Project Elements
  - b) Discuss and Take Action on Assessment Appeals
    - i. William C. Bieuluch, Jr. v. Town of Darien
    - ii. Kapustynski v. Town of Darien
    - iii. Deyulio v. Town of Darien
  - c) Discuss and Take Action on a Resolution Approving a Settlement in the Case of Marinella v. Town of Darien and Town of Darien Pension Board
  - d) Transfers

**Planning & Zoning 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
10201011-81001	Full Time	\$300		10201011-81003	Seasonal & Temporary	\$300
	TOTAL	\$300			TOTAL	\$300

**Fire Hydrants**

**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
10303451-81002	Fire Marshal PT	\$4,412		10303460-82032	Hydrants	\$24,296
10305010-82007	Paramedic Fees	19,884				
	TOTAL	\$24,296			TOTAL	\$24,296

**Administrative Officer-Support Services**

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
10102021-81002	AO – Part Time	\$2,849		10102021-82024	Copier Equipment	\$6,911
10102021-81003	AO – Seasonal	1,459				
10102021-81015	AO – Ch 79	907				
10102021-82016	Mailing	588				
10102021-83001	Office Supplies	1,108				
	TOTAL	\$6,911			TOTAL	\$6,911

**Police 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
10302223-81009	Invstgn – Holiday Pay	1,115		10302213-81009	Admin – Holiday Pay	1,009
10302233-81003	Patrol – Seasonal	360		10302223-81004	Invstgn - Overtime	230
10302233-81009	Patrol – Holiday Pay	4,705		10302223-81011	Invstgn – Shift Diff.	593
10302233-83011	Patrol – Prot. Gear	1,374		10302233-81001	Patrol – Full Time	6,515
10302243-81001	Records – Full Time	221		10302233-81004	Patrol – Overtime	118,142
10302243-81002	Records – Part Time	460		10302233-81011	Patrol – Shift Diff	17,614
10302243-81004	Records – Overtime	3,313		10302253-81011	Youth – Shift Diff	281
10302243-82034	Software Support	4,887		10302323-81001	Station Ops – Full Time	1,568
10302253-81004	Youth Bureau – OT	2,218		10302323-81004	Station Ops – Overtime	2,767
10302253-81009	Youth – Holiday Pay	418		10302313-81004	Fleet – Overtime	644
10302273-82006	PD – Employee Ed	779				
10302293-81003	Crossing Guards	1,783				
10302303-82044	Comm – Radio Rep	721				
10302303-82050	Comm – Telecomm	1,240				
10302303-82056	Comm – Emer comm.	1,351				
10302323-83005	Station – Heating Fuel	5,029				
10302313-82040	Fleet – Equip Rep	736				
10302323-82053	Station – Water	600				
10302323-82054	Station – Sewer Use	608				
10302273-81009	Prof Std – Holiday	217				
10302313-82038	Motorcycle Lease	542				
10704000-86600	Contingency	116,686				
		\$149,363				\$149,363

**Public Works Department**

**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
10402144-81001	Roads – Full Time	15,344		10402144-81004	Roads – Overtime	39,502
10407011-81001	Bldgs – Full Time	3,216		10402144-81003	Roads – Seasonal	4,813
10408001-81001	Parkng – Full Time	464		10402144-83021	Ice Control Material	55,515
10407011-82051	Bldgs – Electricity	11,821		10408001-81004	Parking – Overtime	4,321
10704000-86600	Contingency	102,009		10408001-82014	Parking Snow Removal	11,894
				10407011-81004	Bldgs – Overtime	1,832
				10402144-82051	Roads – Electricity	14,522
				10401011-81003	Admin - Seasonal	455
	TOTAL	\$132,854			TOTAL	\$132,854

6. AGENDA REVIEW

7. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following **re-appointments**:

- a) Kelly Galvin to the Pension Board for a 3-year term beginning on July 1, 2011 and expiring on June 30, 2014.

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

- a) Ray Slavin to the Commission on Aging for a 3-year term beginning on April 1, 2011 and expiring on March 31, 2014.
- b) Keith Keaney to the Environmental Protection Commission for a 3-year term beginning on July 1, 2009 and expiring on June 30, 2012.

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of July 25, 2011

9. FORTHCOMING MEETINGS

August 17, 2011	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
August 22, 2011	Board of Selectmen Regular Meeting at 7:45 p.m.
August 25, 2011	Board of Finance Regular Meeting at 7:30 p.m.

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

11. ADJOURNMENT