

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, FEBRUARY 1, 2010
 7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REPORT from Public Works Director Robert Steeger regarding Alternative Flood Control Projects
4. NEW BUSINESS
 - a) Discuss DEP Hearing Officer Proposed Decision on Baker Woods Project
 - b) Transfers

Fire Commission

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
10303441-82044	Radio Repair	\$2,035		10303441-82041	Fac. Repair & Maint.	\$4,035
10303441-82046	Computer Equip	\$2,000				
	TOTAL	\$4,035			TOTAL	\$4,035

5. FIRST SELECTMAN'S REPORT
6. ADMINISTRATIVE OFFICER'S REPORT
7. AGENDA REVIEW
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of December 8, 2009
9. FORTHCOMING MEETINGS

February 9, 2010	Planning & Zoning Commission General Meeting at 8:00 p.m.
February 9, 2010	Board of Education Regular Meeting at 7:30 p.m.
February 16, 2010	Board of Selectmen Regular Meeting at 7:45 p.m.
10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)
11. ADJOURNMENT