

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, APRIL 5, 2010
 7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REPORT from Carol Wilder-Tamme regarding activities of the Darien Chamber of Commerce
4. REPORT from Leonard Jackson regarding Alternative Flood Mitigation Projects
5. NEW BUSINESS
 - a) Discuss and Take Action on Request for Special Appropriation for Paving Reimbursement under the ARRA Grant Funding
 - b) Discuss and Take Action on Board of Selectmen Communication Protocol
 - c) Discuss and Take Action on Approval of 6th Annual YWCA Push-n-Pull Parade on July 4, 2010
 - d) Discuss and Take Action on Approval of Braking the Cycle Bicycle Ride on September 26, 2010
 - e) Discuss and Take Action on Resolution Authorizing and Directing the First Selectman to Execute a Grant Agreement with the State of Connecticut for \$210,000 in Small Town Economic Assistance Program funds for the Fire Training Facility
 - f) Transfer

Police 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
10302213-82007	Prof. Services	\$975		10302273-82003	Training Services	\$975
	TOTAL	\$975			TOTAL	\$975

From: [REDACTED]

To: [REDACTED]

Acct. No.	Account	Amount		Acct. No.	Account	Amount
30441014-908600	RFCNRE Contingency	\$55,000		TBD	Back-up Radio	\$55,000
	TOTAL	\$55,000			TOTAL	\$55,000

Disaster Preparedness

4/5/10

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
10304010-82033	Program Expense	\$1,900		10304010-82034	Software Maint & Supp	\$1,900
	TOTAL	\$1,900			TOTAL	\$1,900

Fire Commission

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
10704000-86600	Contingency	\$1,523		TBD	Fire Watch	\$1,523
	TOTAL	\$1,523			TOTAL	\$1,523

6. FIRST SELECTMAN’S REPORT

7. ADMINISTRATIVE OFFICER’S REPORT

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Regular Meeting of February 1, 2010
- Special Meeting of March 18, 2010
- Regular Meeting of March 22, 2010

10. FORTHCOMING MEETINGS

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|----------------|---|
| April 6, 2010 | Board of Selectmen Joint Dept Heads Meeting at 8:30 a.m. |
| April 6, 2010 | Planning & Zoning Commission Planning Meeting at 8:00 p.m. |
| April 6, 2010 | Board of Finance Budget Meeting at 7:30 p.m. |
| April 7, 2010 | Board of Education Regular Meeting at 7:30 p.m. |
| April 8, 2010 | Board of Finance Preliminary Budget Vote at 7:30 p.m. |
| April 19, 2010 | Board of Finance Final Budget Vote at 7:30 p.m. |
| April 21, 2010 | Parks & Recreation Commission Regular Meeting at 7:30 p.m. |

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

12. ADJOURNMENT