

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

A G E N D A

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1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
  - a) Discuss and Take Action on Approval of 3<sup>rd</sup> Annual JR Forever Memorial Walk on October 10, 2010
  - b) Transfers

**Parks & Recreation 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
10704000-86600	Contingency	\$1,518		10603001-81004	Overtime	\$1,518
	TOTAL	\$1,518			TOTAL	\$1,518

**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
10602001-82019	Security Services	\$6,004		10603001-81003	Seasonal & Temporary	\$6,004
	TOTAL	\$6,004			TOTAL	\$6,004

**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
10303441-82037	Dry Fire Hydrant	\$2,000		10303441-82053	Potable Water	\$2,500
10303441-82040	Equip Rep & Maint.	\$500				
	TOTAL	\$2,500			TOTAL	\$2,500

**Senior Center**

**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
10502201-82033	Program Expense	\$1,525		10502201-82041	Facility	\$1,525
	TOTAL	\$1,525			TOTAL	\$1,525

**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
10502201-82033	Program Expense	\$745		10502201-82050	Telecommunications	\$325
				10502201-82052	Gas	420
	TOTAL	\$745			TOTAL	\$745

**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
10502201-82033	Program Expense	\$1,270		10502201-82051	Electricity	\$1,270
	TOTAL	\$1,270			TOTAL	\$1,270

**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
10502201 82033	Program Exp	\$5,122		10502201 81002	Part-time Salary	\$5,122
	TOTAL	\$5,122			TOTAL	\$5,122

**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
10405154-82013	Solid Waste Svcs	\$3,000		10401011-81003	Seasonal & Temp	\$3,000
	TOTAL	\$3,000			TOTAL	\$3,000

**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
10405154-82013	Solid Waste Svcs	\$4,000		10405154-83007	Overtime	\$4,000
	TOTAL	\$4,000			TOTAL	\$4,000

**Social Services 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
10501011-82007	Prof. Services	\$6,300		10501011-81002	Part-Time Salary	\$6,300
	TOTAL	\$6,300			TOTAL	\$6,300

**Administrative Officer**

**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	\$2,258		10102021-82009	Advertising	\$2,258
	TOTAL	\$2,258			TOTAL	\$2,258

**Board of Finance**

**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	\$1,057		10104061-82007	Independent Audit	\$1,057
	TOTAL	\$1,057			TOTAL	\$1,057

**Contingency**

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
10810011-88820	School Bond – Interest	\$16,185		10704000-86600	Contingency	\$122,679
10811011-88821	Gen Purpose Bonds - Interest	106,494				
	TOTAL	\$122,679			TOTAL	\$122,679

**Legal Counsel**

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
10105091-82124	Reg Counsel - Other	\$9,500		10105091-82120	Reg Counsel - EPC	\$9,500
10105091-82122	Reg Counsel - ZBA	8,000		10105091-82105	Reg Counsel - P&Z	8,000
	TOTAL	\$17,500			TOTAL	\$17,500

**Risk Management**

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
10703611-82521	Gen'l Property	\$3,308		10703611-82526	Gen'l Liability	\$6,430
10703611-82525	Workers Comp	8,560		10703611-82527	Auto Insurance	530
				10703611-82528	Umbrella Liability	1,472
				10703611-82529	Public Offcls Liability	3,436
	TOTAL	\$11,868			TOTAL	\$11,868

**Information Technology**

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
10108011-82050	Telecomm	\$1,450		10108011-82070	Info Systems Operations	\$1,450
	TOTAL	\$1,450			TOTAL	\$1,450

4. FIRST SELECTMAN'S REPORT

5. ADMINISTRATIVE OFFICER'S REPORT

6. AGENDA REVIEW

7. APPOINTMENTS/REAPPOINTMENTS

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

- a) Ed Sweeney to the Environmental Protection Commission for a 3-year term beginning on July 1, 2007 and expiring on June 30, 2010

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

- a) Karen Brennan to the Youth Commission for a 3-year term beginning on April 1, 2010 and expiring on March 31, 2013
- b) Meghan Moore to the Youth Commission for a 3-year term beginning on April 1, 2010 and expiring on March 31, 2013
- c) Christine Wood to the Youth Commission for a 3-year term beginning on April 1, 2010 and expiring on March 31, 2013

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Regular Meeting of April 5, 2010
- Regular Meeting of May 17, 2010

9. FORTHCOMING MEETINGS

- |               |   |
|---------------|---|
| June 8, 2010  | Planning & Zoning Commission General Meeting at 8:00 p.m. |
| June 8, 2010  | Board of Education at 7:30 p.m.                           |
| June 14, 2010 | Board of Selectmen Regular Meeting at 7:45 p.m.           |

10. ADJOURN TO EXECUTIVE SESSION

- a) Pursuant to CGS §1-200 (6)(B) – Pending Litigation

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

12. ADJOURNMENT