

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, DECEMBER 20, 2010
 7:45 PM in Room 206

A G E N D A

7:15 PM- EXECUTIVE SESSION in room 202 to conduct interviews.

1. CALL TO ORDER
2. FIRST SELECTMAN’S REPORT
3. ADMINISTRATIVE OFFICER’S REPORT
4. PRESENTION from EMS Study Committee
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss and Take Action on Approval of FY 2011-12 Budget Review Schedule
 - b) Discuss and Take Action on Change to Action Minute Format
 - c) Discuss and Take Action on Referral to the Planning & Zoning Commission Pursuant to CGS §8-24 for the Possible Granting of an Easement on a Town Right-of-Way to 8 Midbrook Lane
 - d) Discuss and Take Action on Appointment of Acting First Selectman
 - e) Discuss and Take Action on Board of Selectmen Appointment of Liaison to Commission on Aging
 - f) 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
30442144-907903	Heights Rd Drainage	\$860		3044144-909906	Noroton Water Study	\$860
	TOTAL	\$860			TOTAL	\$860

7. AGENDA REVIEW
8. APPOINTMENTS/REAPPOINTMENTS

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

 - a) Annual Reappointment of Advisory Commissions
 - Advisory Commission on Information Technology

- Consider and take action on the following **appointments:**
- a) Flip Huffard to the Advisory Commission on Coastal Waters for a 1-year term beginning January 1, 2011 and expiring on December 31, 2011

12/20/10

- b) Mary Flynn to the Park & Recreation Commission for a 3-year term beginning April 1, 2010 and expiring on March 31, 2013

9. FORTHCOMING MEETINGS

December 20, 2010

Board of Selectmen Regular Meeting at 7:45 p.m.

January 3, 2011

Board of Selectmen Regular Meeting at 7:45 p.m.

January 4, 2011

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

January 4, 2011

Planning & Zoning Commission Public Hearing at 8:00 p.m.

January 11, 2011

Board of Education Regular Meeting at 7:45 p.m.

10. ADJOURNMENT