

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, JANUARY 4, 2010
 7:45 PM in Room 206

A G E N D A

6:45 PM – EXECUTIVE SESSION with Board of Finance pursuant to CGS 1-200(6)(D) – Land Acquisition

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Discuss and Take Action on Request from Darien Arts Center to Waive the Facility Fee Increase Until September 2010
 - b) Discuss Disposition of 35 Leroy Avenue
 - c) Discuss and Take Action on Proposed Amendment to Town Plan of Conservation and Development
 - d) Discuss and Take Action on a Resolution Regarding the Acquisition of Property Known as Parcel 10218 on Goodwives River Road
 - e) Transfers

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
21033213-43308	JAG Revenue	\$30,000		21033213-89308	JAG Expense	\$30,000
	TOTAL	\$30,000			TOTAL	\$30,000

4. FIRST SELECTMAN’S REPORT
5. ADMINISTRATIVE OFFICER’S REPORT
6. AGENDA REVIEW
7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Executive Session of December 8, 2009
 - Regular Meeting of December 8, 2009
 - Regular Meeting of December 14, 2009
 - Executive Session of December 22, 2009
 - Special Meeting of December 22, 2009

8. FORTHCOMING MEETINGS

January 5, 2010	Joint Town Department Heads Meeting at 8:30 a.m.
January 5, 2010	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
January 12, 2010	Board of Education Regular Meeting at 7:30 p.m.
January 19, 2010	Board of Finance Regular Meeting at 6:30 p.m.
January 20, 2010	Park & Recreation Commission Meeting Regular at 7:30 p.m.
January 25, 2010	Board of Selectmen Regular Meeting at 7:45 p.m.

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

10. ADJOURNMENT