

TOWN OF DARIEN  
 BOARD OF SELECTMEN REGULAR MEETING  
 TO BE HELD ON MONDAY, JUNE 15, 2009  
 8:00 PM in Room 206

A G E N D A

7:30 PM – Public Hearing on Applications for Funding under the Connecticut Neighborhood Assistance Act

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REPORT from Robert Steeger re: Flooding Project Update
4. NEW BUSINESS
  - a) Discuss and Take Action on Draft Charge for EMS Review Committee
  - b) Discuss and Take Action on Changes to Charge of Advisory Commission on Coastal Waters
  - c) Discuss and Take Action on Authorizing and Directing Advisory Commission on Coastal Waters to Issue Letters Locating the “Buzzeo” Shellfish Beds
  - d) Discuss Report from Planning, Zoning & Health Sub-committee on the Draft Affordable Housing Plan
  - e) Discuss and Take Action on Applications for Funding under the Connecticut Neighborhood Assistance Act and Referral to the Department of Revenue Services
  - f) Discuss and Take Action on Appointment of Acting First Selectman
  - g) Discuss and Take Action on Resolution Authorizing and Directing the First Selectwoman to Execute a Memorandum of Understanding with the State of Connecticut Internet Crimes Against Children Task Force
  - h) Discuss and Take Action on Approving Request to Remove Street Light Located at 5 Jackson Place
  - i) Transfers

Planning & Zoning 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
10201011-82003	Training	\$4,900		10204011-82004	EPC Clerical	\$4,900
	TOTAL	\$4,900			TOTAL	\$4,900

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
10402144-83004	Motor Fuel & Lubri	\$1,900		10407011-82041	Repairs & Maintenance	\$1,900
	TOTAL	\$1,900			TOTAL	\$1,900

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
10704000-86600	Contingency	\$32,000		10105091-82105	P&Z Reg. Counsel	\$19,000
				10105091-82120	EPC Reg. Counsel	\$9,000
				10105091-82122	ZBA Reg. Counsel	\$4,000
	TOTAL	\$32,000			TOTAL	\$32,000

Debt Service

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
10811011-88811	General Purpose Principal	\$12,500		10810011-88810	School Bond Principal	\$12,500
	TOTAL	\$12,500			TOTAL	\$12,500

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
1080011-88820	School Bond Interest	\$208,340		10704000-86600	Contingency	\$248,126
10812011-88822	Sewer Bond Interest	23,912				
10813740-82007	Servicing Bonds	1,500				
10107661-81002	Elections – PT	1,135				
10107661-81003	Elections – Seasonal	1,757				
10107661-82008	Elections – Printing	11,482				
	TOTAL	\$248,126			TOTAL	\$248,126

Health 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
10508011-82007	Prof. Services	\$13,000		30508011-90002	Software	\$13,000
	TOTAL	\$13,000			TOTAL	\$13,000

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
10108011-82003	IT Training	\$700		10108011-82070	IT Information Systems	\$2,775
10108011-84006	IT Information Systems	151				
10108011-82007	IT Professional Services	125				
10108011-82046	IT Computer Repair	1,799				
	TOTAL	\$2,775			TOTAL	\$2,775

5. 1<sup>st</sup> SELECTWOMAN'S REPORT
6. ADMINISTRATIVE OFFICER'S REPORT
7. AGENDA REVIEW
8. APPOINTMENTS AND REAPPOINTMENTS

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

Zoning Board of Appeals—John Ashburne (R) and Ruth Anne Ramsey (R) for terms beginning on 7/1/09 and expiring on 6/30/12.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of May 18, 2008  
Regular Meeting of May 26, 2009  
Special Meeting of June 2, 2009

10. FORTHCOMING MEETINGS

June 16, 2009	Board of Finance Regular Meeting at 7:30 p.m.
June 17, 2009	Parks & Recreation Regular Meeting at 7:30 p.m.
June 22, 2009	Board of Selectmen Regular Meeting at 8:00 p.m.
June 23, 2009	Board of Education Regular Meeting at 7:30 p.m.
June 23, 2009	Planning & Zoning Public Hearing at 8:00 p.m.

6/15/09

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

12. ADJOURNMENT