

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, JULY 20, 2009
 8:00 PM in Room 206

A G E N D A

7:30 P.M. EXECUTIVE SESSION—Interviews

1. CALL TO ORDER
2. PUBLIC COMMENT
3. INTRODUCTION of EMS Review Committee
4. REFERRAL of Accessory Apartment Regulations
 - a) Discuss and Take Action to Refer Draft Regulations to Planning & Zoning Commission
5. 1st SELECTWOMAN’S REPORT
6. ADMINISTRATIVE OFFICER’S REPORT
7. NEW BUSINESS
 - a) Discussion with Police Commission regarding Police Department Project
 - b) Discuss Draft Affordable Housing Policy
 - c) Discuss Town Facility Naming Policy
 - d) Discuss and Take Action of Re-allocating Voucher Parking Spaces to Discounted Permit Parking Spaces
 - e) Transfers

POST 53

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
10305010-82044	Radio Repair	\$1,211		10305010-82007	Paramedic Services	\$1,211
	TOTAL	\$1,211			TOTAL	\$1,211

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	\$7,163		10508011-81001	Full Time Salary	\$7,163
	TOTAL	\$7,163			TOTAL	\$7,163

RTM

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	\$1,307		10103011-82004	RTM Clerical	\$1,079
				10103011-82009	Advertising	54
				10103011-83001	Office Supplies	174
	TOTAL	\$1,307			TOTAL	\$1,307

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	\$7,163		10508011-81001	Full Time Salary	\$7,163
	TOTAL	\$7,163			TOTAL	\$7,163

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
10704000-86001	Contingency	\$5,197		10502201-81001	Full Time Salary	\$5,197
	TOTAL	\$5,197			TOTAL	\$5,197

EMPLOYEE BENEFITS

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
10701001-82110	Actuarial Services	\$6,000		10701001-82103	Life & AD&D	\$3,854
10701001-82101	Dental Insurance	\$5,504		10701001-82104	Long Term Disability	1,044
				10701001-82106	Social Security	5,088
				10701001-82108	Accrued Leave Redem	1,330
				10701001-82109	Unemployment	188
	TOTAL	\$11,504			TOTAL	\$11,504

8. APPOINTMENTS AND REAPPOINTMENTS

7/20/09

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

Michael Wallace (R), as a member of the Advisory Commission on Coastal Waters for the term beginning on 1/1/09 and expiring on 12/31/09.

Thomas Valentino (D), as a member of the Commission on Aging, replacing Alexander Lui, for the term beginning 4/1/09 and expiring on 6/20/12.

Anthony Simari (D), as an Alternate member of the Zoning Board of Appeals to fill the term expiring on 6/30/11, created by the resignation of Polly Davis.

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

Environmental Protection Commission—Peter Hillman (R), Peter Kenyon III (R) and Richard Rohr (R) for terms beginning on 7/1/09 and expiring on 6/30/12.

Zoning Board of Appeals—Alfred Tibbetts (R) for the term beginning on 7/1/09 and expiring on 6/30/12.

Parks and Recreation Commission—Charles Goodyear (R) for the term beginning on 4/1/09 and expiring on 3/31/12.

Commission on Aging—Ronald Heinbaugh (R) for the term beginning on 4/1/09 and expiring on 3/31/12.

9. AGENDA REVIEW

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of June 15, 2009

Regular Meeting of June 22, 2009

Emergency Meeting of June 26, 2009

11. FORTHCOMING MEETINGS

July 27, 2009 Board of Selectmen Regular Meeting at 8:00 p.m.

July 28, 2009 Planning & Zoning Public Hearing at 8:00 p.m.

July 21, 2009 Board of Finance Regular Meeting at 7:30 p.m.

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

13. ADJOURNMENT