

**TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, JANUARY 5, 2009
8:00 PM in Room 206**

A G E N D A

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. PRESENTATION from Don Jacobs, Consultant on Social Services Department**
- 4. REPORT from David Bayne, Weed Beach Building Committee**
- 5. 1st SELECTWOMAN'S REPORT**
- 6. ADMINISTRATIVE OFFICER'S REPORT**
- 7. NEW BUSINESS**
 - a) Discuss Draft Affordable Housing Plan
 - b) Discuss and Take Action on Resolution Authorizing and Directing the First Selectwoman to Execute an Emergency Management Planning Grant Agreement with the Department of Public Health
 - c) Discuss and Take Action on Adjusting Health Department Permit Fees
 - d) Transfers

Channel 79

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
10704000-86600	Contingency	\$5,600	10102021-81015	Channel 79 Operators	\$13,100
10102021-81003	Salary-Seasonal	7,500			
	TOTAL	\$13,100		TOTAL	\$13,100

- 8. AGENDA REVIEW**
- 9. APPOINTMENTS/REAPPOINTMENTS**

Social Services Commission—Debra Hertz (D) for the term beginning on 11/10/08 and expiring on 11/30/11.
- 10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Regular Meeting of December 15, 2008
- 11. FORTHCOMING MEETINGS**

January 5, 2009 Board of Selectmen Regular Meeting at 8:00 p.m.
 January 6, 2009 Planning & Zoning Planning Meeting at 8:00 p.m.
 January 7, 2009 Joint Town Department Heads Meeting at 8:30 a.m.
 January 12, 2009 Board of Selectmen Regular Meeting at 8:00 p.m.
 January 13, 2009 Board of Education Regular Meeting at 7:30 p.m.
 January 13, 2009 Planning & Zoning General Meeting at 8:00 p.m.

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

13. ADJOURNMENT