

**TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, FEBRUARY 2, 2009  
8:00 PM in Room 206**

**A G E N D A**

**7:45 p.m. EXECUTIVE SESSION – Conduct Interview**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. REPORT from The Depot**
- 4. REPORT from Peter Hovell, Weed Beach Building Committee**
- 5. 1<sup>st</sup> SELECTWOMAN’S REPORT**
- 6. ADMINISTRATIVE OFFICER’S REPORT**
- 7. NEW BUSINESS**

- a) Discuss and Take Action on Repairs to Police Department Facilities
- b) Discuss and Take Action on Creation of Darien Police Department K-9 Unit
- c) Discuss and Take Action on Availability of Assessment Information on Town’s Website
- d) Transfers:

**Assessor  
RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	\$2,755	10108011-82035	Software Maint. & Support	\$2,755
	<b>TOTAL</b>	<b>\$2,755</b>		<b>TOTAL</b>	<b>\$2,755</b>

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

Consider and take action on the following appointments:

David Pollet (R) as a member of the Monuments & Ceremonies Commission, for the term beginning on 12/1/08 and expiring on 11/30/11.

- 10. FY2009-10 BUDGET REVIEW**

- 11. FORTHCOMING MEETINGS**

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|-------------------|---|
| February 3, 2009  | Planning & Zoning Planning Meeting at 8:00 p.m.   |
| February 9, 2009  | Board of Selectmen Regular Meeting at 8:00 p.m.   |
| February 10, 2009 | Planning & Zoning General Meeting at 8:00 p.m.    |
| February 10, 2009 | Board of Education Regular Meeting at 7:30 p.m.   |
| February 10, 2009 | Board of Finance Regular Meeting at 7:30 p.m.     |
| February 11, 2009 | Parks and Recreation Regular Meeting at 7:30 p.m. |

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

- 13. ADJOURNMENT**