

**TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, APRIL 20, 2009  
8:00 PM in Room 206  
A G E N D A**

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**7:30 p.m. – Executive Session—Conduct interviews.**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. REPORT from Tree Commission, Wally Pugh**

**4. NEW BUSINESS**

- a) Discuss and Take Action on Request for Report from Planning and Zoning Commission Pursuant to CGS §8-24 for Requested Private Improvements to Brook Street
- b) Discuss and Take Action on Request for Report from Planning and Zoning Commission Pursuant to CGS §8-24 for the Possible Acquisition of 33 Cherry Street with Awarded FEMA Grant Funding
- c) Discuss and Take Action on Changes to Health Department Permit Fees
- d) Discuss and Take Action on Draft Food Service Regulations for Darien Health Department
- e) Discuss and Take Action on Proposed Lead Prevention Regulation
- f) Transfers

**Public Works**

**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          |
|-----------|--------------|-----------------|--|----------------|-------------------------|-----------------|
|           | Contingency  | \$63,000        |  | 10402144-83021 | Snow/Ice Control Mat'ls | \$63,000        |
|           |              |                 |  |                |                         |                 |
|           | <b>TOTAL</b> | <b>\$63,000</b> |  |                | <b>TOTAL</b>            | <b>\$63,000</b> |

**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          |
|-----------------|-------------------|-----------------|--|----------------|--------------|-----------------|
| 10408011-82014  | Snow removal Svcs | \$8,050         |  | 10407011-82051 | Electricity  | \$21,050        |
| 104021144-81001 | FT Salary         | 13,000          |  |                |              |                 |
|                 |                   |                 |  |                |              |                 |
|                 | <b>TOTAL</b>      | <b>\$21,050</b> |  |                | <b>TOTAL</b> | <b>\$21,050</b> |

**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         |
|----------------|--------------------|----------------|--|----------------|--------------|----------------|
| 10401011-82050 | Telecommunications | \$700          |  | 10407011-81004 | OT Salary    | \$4,700        |
| 10402144-83005 | Heating Fuel       | 3,000          |  |                |              |                |
| 10408001-81001 | FT Salary          | 1,000          |  |                |              |                |
|                |                    |                |  |                |              |                |
|                | <b>TOTAL</b>       | <b>\$4,700</b> |  |                | <b>TOTAL</b> | <b>\$4,700</b> |

**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         |
|----------------|-------------------|----------------|--|----------------|---------------|----------------|
| 10407011-82054 | Sewer Use Charges | \$1,619        |  | 10407011-82053 | Potable Water | \$3,519        |
| 10408011-81004 | OT Salary         | 1,900          |  |                |               |                |
|                |                   |                |  |                |               |                |
|                |                   |                |  |                |               |                |
|                | <b>TOTAL</b>      | <b>\$3,519</b> |  |                | <b>TOTAL</b>  | <b>\$3,519</b> |

- 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 **appointments:**

Melisse Reardon (U) as a member of the Social Services Commissioner, for the term beginning on 11/10/08 and expiring on 11/30/11.

Pam Elliott (R) as a member of the Beautification Commission, for the term beginning on 12/1/08 and expiring on 11/30/11.

Cindy Ryan (R) as a member of the Beautification Commission, for the term beginning on 12/1/08 and expiring on 11/30/11.

**9. FORTHCOMING MEETINGS**

- April 20, 2009 Board of Finance Regular Meeting at 7:30 p.m. (set mill rate)
- April 21, 2009 Planning & Zoning General Meeting at 8:00 p.m.
- April 27, 2009 Board of Selectmen Regular Meeting at 8:00 p.m.
- April 28, 2009 Board of Education Regular Meeting at 7:30 p.m.
- April 28, 2009 Planning & Zoning Public Hearing at 8:00 p.m.
- May 4, 2009 Board of Selectmen Regular Meeting at 8:00 p.m.
- May 5, 2009 Planning & Zoning Planning Meeting at 8:00 p.m.

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

**11. ADJOURNMENT**