

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, MAY 4, 2009
 8:00 PM in Room 206
 A G E N D A

7:30 PM – Executive Session: Land Negotiation

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION on Other Post Employment Benefits Accounting by Kate Buch
4. NEW BUSINESS
 - a) Discuss and Take Action on Resolution Recommending the Creation of Trusts to Fund Other Post Employment Benefits
 - b) Discuss and Take Action on Possible Ordinance Amending Chapter 78 – Waterways of the Code of Ordinances
 - c) Transfers

Assessor’s Office

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
10104071-82002	Conferences & Mtgs	\$2,902		10104075-81004	Bd of Appeals OT	\$2,902
	TOTAL	\$2,902			TOTAL	\$2,902

5. 1st SELECTWOMAN’S REPORT
6. ADMINISTRATIVE OFFICER’S REPORT
7. AGENDA REVIEW
8. APPOINTMENTS AND REAPPOINTMENTS

1. Consider and take action on the following reappointments:

Sewer Commission—Anne Shaw (D) for the term beginning on 1/1/2009 and expiring on 12/31/11.

Commission on Aging—Joseph Pankowski, Jr. (D) and Robin Woods (D) for terms beginning on 4/1/09 and expiring on 3/31/12.

Parks and Recreation Commission—Merrie Hawley (D) for the term beginning on 4/1/09 and expiring on 3/31/12.

Architectural Review Board—Judith Groppa (D) and Tim McDonald (D) for terms beginning on 7/1/09 and expiring on 6/30/13.

Zoning Board of Appeals—Charles Deluca (D) for the term beginning on 7/1/09 and expiring on 6/30/12.

Beautification Commission—Marcia Meinert (D) for the term beginning on 12/1/08 and expiring on 11/30/11.

Town Pension Board—Kathryn Hammell (D) for the term beginning on 7/1/09 and expiring on 6/30/12.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of April 20, 2009

10. FORTHCOMING MEETINGS

May 5, 2009	Planning & Zoning Planning Meeting at 8:00 p.m.
May 11, 2009	RTM Budget Meeting at
May 12, 2009	Board of Education Regular Meeting at 7:30 p.m.
May 12, 2009	Planning & Zoning General Meeting at 8:00 p.m.
May 18, 2009	Board of Selectmen Regular Meeting at 8:00 p.m.
May 19, 2009	Board of Finance Regular Meeting at 7:30 p.m.
May 20, 2009	Parks & Recreation Regular Meeting at 7:30 p.m.

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

12. ADJOURNMENT