

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, MAY 18, 2009
 8:00 PM in Room 206
 A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REPORT from Robert Steeger, Public Works Director – Flooding Update
4. NEW BUSINESS
 - a) Discuss and Take Action on Community Impacts of Special Events
 - i. 2nd Annual JR Forever Memorial Walk
 - ii. 30th Annual Darien Road Race
 - iii. 7th Annual Big Rig Gig
 - b) Discuss and Take Action on Setting Public Hearing Date for Neighborhood Assistance Grant Applications
 - c) Discuss and Take Action on a Resolution Formally Accepting Tokeneke Elementary School and its Conveyance to the Darien Board of Education
 - d) Discuss and Take Action on Formal Approval to Convey Channel 79 Video Meeting Archive to the Darien Library for Storage and Distribution
 - e) Discuss Reorganization of Senior Center Staffing
 - f) Transfers

Public Works Department

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
10401011-82007	Professional Svcs	\$2,000		10401011-81003	Seasonal & Temp	\$2,000
	TOTAL	\$2,000			TOTAL	\$2,000

5. 1st SELECTWOMAN’S REPORT
6. ADMINISTRATIVE OFFICER’S REPORT
7. AGENDA REVIEW
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Regular meeting of April 13, 2009
 - Regular meeting of May 4, 2009
9. FORTHCOMING MEETINGS
 - 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.
10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)
11. ADJOURNMENT