

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON TUESDAY, MAY 26, 2009
 8:00 PM in Room 206

A G E N D A

7:15 p.m. Joint Meeting with Board of Finance in Executive Session re property acquisition.

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Discuss Draft Charge for EMS Review Committee
 - b) Discuss Changes to Charge of Advisory Commission on Coastal Waters
 - c) Discuss Report from Planning, Zoning & Health Sub-committee on the Draft Affordable Housing Plan
 - d) Discuss Downtown Darien Resource Report
 - e) Discuss and Take Action on Possible Ordinance Amending Chapter 78 – Waterways – of the Code of Ordinances
 - f) Discuss and Take Action on Request for Report from Planning and Zoning Commission Pursuant to CGS 8-24 for the Possible Acquisition of 6,449± sq. ft. of State-owned Property Abutting Ledge Road and Boston Post Road to be Improved and Paved as Part of Off-site Road Improvements
 - g) Discuss and Take Action on Request for Report from Planning and Zoning Commission Pursuant to CGS 8-24 for the Possible Acquisition of 0.071 Acres of Vacant Land on Goodwives River Road for a Sewer Extension Project
 - h) Transfers

Social Services

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
10501011-81001	Full Time	\$4,470		10501011-81002	Part Time	\$4,470
	TOTAL	\$4,470			TOTAL	\$4,470

4. 1st SELECTWOMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. AGENDA REVIEW
7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Regular meeting of April 13, 2009
 - Regular meeting of May 4, 2009

5/26/09

8. FORTHCOMING MEETINGS

May 26, 2009	Planning & Zoning Public Hearing at 8:00 p.m.
May 26, 2009	Board of Education Regular Meeting at 7:30 p.m.
June 1, 2009	Board of Selectmen Regular Meeting at 8:00 p.m.
June 15, 2009	Board of Selectmen Regular Meeting at 8:00 p.m.
June 2, 2009	Planning & Zoning Planning Meeting at 8:00 p.m.
June 9, 2009	Board of Education Regular Meeting at 7:30 p.m.
June 9, 2009	Planning & Zoning General Meeting at 8:00 p.m.
June 16, 2009	Board of Finance Regular Meeting at 7:30 p.m.
June 17, 2009	Parks & Recreation Regular Meeting at 7:30 p.m.

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

10. ADJOURNMENT