

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, JULY 6, 2009
 8:00 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Discuss and Take Action on Approval for Darien Road Race
 - b) Discuss and Take Action on Approval for Breaking the Cycle Bicycle Race
 - c) Discuss and Take Action on Resolution Authorizing and Directing the First Selectwoman to Execute a Memorandum of Understanding with the Connecticut Department of Emergency Management and Homeland Security regarding the Placement, Use and Maintenance of Regional Equipment in Darien
 - d) Discuss Goodwives Sewer Extension Project
 - e) Discuss and Take Action on Resolution Appropriating \$2,700,000 for the Design and Construction of Sewer Extension Projects in the Town of Darien and the Purchase of Real Property and Authorizing the Issue of \$2,700,000 Bonds, Notes, or Other Obligations of the Town to Meet Said Appropriation
 - f) Discuss Town Facility Naming Policy
 - g) Discuss and Take Action on Approval of Changes to the Bylaws of the Darien Boat Club in Accordance with the Lease Agreement
 - h) Discuss and Take Action on Revised Charge for EMS Review Committee
 - i) Transfers

Disaster Preparation

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 |
|----------------|--------------------|---------|--|----------------|-----------------------|---------|
| 10304010-82050 | Telecommunications | \$3,500 | | 10304010-82034 | Software Maint & Supp | \$3,500 |
| | | | | | | |
| | TOTAL | \$3,500 | | | TOTAL | \$3,500 |

Police Department

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 |
|----------------|--------------------|---------|--|----------------|--------------------|---------|
| 10302213-82007 | Admin – Prof. Svcs | \$1,150 | | 10302323-82041 | Station Op & Maint | \$1,150 |
| | | | | | | |
| | TOTAL | \$1,150 | | | TOTAL | \$1,150 |

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 |
|----------------|--------------------|---------|--|----------------|-------------------------|---------|
| 10302323-82049 | Station Op – Equip | \$825 | | 10302313-82040 | Fleet Svc – Motor Equip | \$1,225 |
| 10302303-82044 | Comm – Radio Rep | 400 | | | | |
| | | | | | | |
| | TOTAL | \$1,225 | | | TOTAL | \$1,225 |

Fire Commission

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 |
|----------------|----------------|---------|--|----------------|--------------------|---------|
| 10303441-82046 | Computer Equip | \$2,300 | | 10303441-82041 | Facility Rep/Maint | \$263 |
| 10303441-82007 | Prof. Services | 350 | | 10303441-82053 | Potable Water | 1,800 |
| | | | | 10303441-82055 | Wireless Comm | 558 |
| | | | | 10303441-83007 | Operating Supplies | 29 |
| | | | | | | |
| | TOTAL | \$2,650 | | | TOTAL | \$2,650 |

4. 1st SELECTWOMAN’S REPORT
5. ADMINISTRATIVE OFFICER’S REPORT
6. AGENDA REVIEW
7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of June 15, 2009
Regular Meeting of June 22, 2009
Emergency Meeting of June 26, 2009

8. FORTHCOMING MEETINGS

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|---------------|--|
| July 7, 2009 | Planning & Zoning Planning Meeting at 8:00 p.m. |
| July 8, 2009 | Joint Town Dept. Heads Meeting at 8:30 a.m. |
| July 14, 2009 | Planning & Zoning General Meeting at 8:00 p.m. |
| July 15, 2009 | Parks & Recreation Regular Meeting at 7:30 p.m. |
| July 20, 2009 | Board of Selectmen Regular Meeting at 8:00 p.m. |
| July 21, 2009 | Board of Finance Regular Meeting at 7:30 p.m. |

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

10. ADJOURNMENT