

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, AUGUST 3, 2009
8:00 PM in Room 206

A G E N D A

7:30 PM – Executive Session, Pursuant to CGS§ 1-200 (6)(A) - Personnel

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION of Police K-9 “Zulu”
4. NEW BUSINESS
 - a) Discuss Draft Affordable Housing Plan
 - b) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectwoman to Execute an Option to Lease for 35 Leroy Avenue with Mutual Housing Association of Southwestern Connecticut
 - c) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectwoman to Execute a Grant Agreement with the State of Connecticut under the Connecticut Local Justice Assistance Grant
 - d) Discuss and Take Action on Acceptance of a Gift of \$6,464 for Weed Beach
 - e) Discuss and Take Action on a Resolution Referring to the RTM the Acceptance of a Gift of \$45,000 from the Garden Club of Darien for Weed Beach
 - f) Discuss and Take Action on Resolution Approving Administrative Group and Elected Officials Pay Plan for FY2009-10
5. 1st SELECTWOMAN’S REPORT
6. ADMINISTRATIVE OFFICER’S REPORT
7. AGENDA REVIEW
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
Regular Meeting of July 20, 2009
9. FORTHCOMING MEETINGS

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| August 19, 2009 | Parks & Recreation Meeting at 7:30 p.m. |
| August 27, 2009 | Board of Finance Meeting at 7:30 p.m. |
10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)
11. ADJOURNMENT