

TOWN OF DARIEN
 BOARD OF SELECTMEN REGULAR MEETING
 TO BE HELD ON MONDAY, AUGUST 24, 2009
 8:00 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. UPDATE from Dot Kelly regarding Swap Shop at the Dump
4. NEW BUSINESS
 - a) Discuss and Take Action on Draft Affordable Housing Plan
 - b) Discuss and Take Action on Acceptance of Recommendation of the Financial Review and Strategy Committee Regarding Status of Major Capital Projects
 - c) Discuss and Take Action on Appropriation of Additional Funding for Approved Work at Weed Beach
 - d) Discuss Conversion of Railroad Voucher Parking Spaces to Permit Parking Spaces
 - e) Discuss proposed State plan for consolidation of Probate Courts
 - f) Transfers

Public Works

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
10704000-86600	Contingency	\$6,071		10402144-82022	Traffic Marking Svcs	\$6,071
	TOTAL	\$6,071			TOTAL	\$6,071

Police Department—Investigation

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From: _____

To: _____

Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10302233-81001	Patrol Full Time	22,740		10302223-81001	Inv – Full Time	22,740
	TOTAL	22,740			TOTAL	22,740

Police Department—Patrol

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10704000-86600	Contingency	79,559	10302233-81004	Patrol Overtime	168,842
10302233-81001	Patrol Full time	49,039	10302233-81011	Patrol Shift Differential	10,402
10302233-81008	Patrol Step Increment	38,660			
10302233-81009	Patrol Holiday Pay	3,605			
10302243-81001	Records Full Time	4,419			
10302243-81002	Records Part Time	2,921			
10302243-81004	Records Overtime	1,041			
	TOTAL	179,244		TOTAL	179,244

Police Department—Station Maintenance

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10302293-81003	Crossing Guards	3,360	10302323-82051	Station – Electricity	8,057
10302313-81004	PD Fleet – Overtime	800	10302323-83005	Station – Heating Fuel	8,169
10302323-82054	Station – Sewer Use	496			
10302323-82053	Station – Potable Water	415			
10302253-81004	Youth – Overtime	854			
10302223-81009	Detectives – Holiday Pay	2,061			
10302253-81001	PD Youth – Full Time	6,981			
10302253-81009	PD Youth – Holiday Pay	1,259			
	TOTAL	16,226		TOTAL	16,226

Darien Fire Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:				To:		
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10303415-82018	Medical Services	697		10303415-83005	Heating Fuel	7,511
10303415-82040	Equip Repair	2,983				
10303415-82055	Wireless Comm	1,439				
10303415-83016	Turnout Gear	1,774				
10303415-84005	Radio Equip	618				
	TOTAL	7,511			TOTAL	7,511

Noroton Heights Fire Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:				To:		
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10303435-82018	Medical Services	662		10303435-83005	Heating Fuel	5,128
10303435-83007	Operating Supp	2,041		10303435-83004	Motor Fuel	1,630
10303441-82044	Fire Comm – Radio Repair	4,055				
	TOTAL	6,758			TOTAL	6,758

Fire Hydrants

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:				To:		
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10704000-86600	Contingency	72,968		10303460-82032	Hydrant Charges	72,968
	TOTAL	0			TOTAL	0

**Noroton Fire Department
RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:			
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10303425-82044	Radio Repair	270		10303425-83005	Heating Fuel	1,336
10303425-82048	Marine Repair	321				
10303425-83004	Motor Fuel	533				
10303425-84014	Air Cylinders	212				
	TOTAL	1,336			TOTAL	1,336

Legal Counsel

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:			
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10704000-86600	Contingency	10,463		10105091-82007	Town Counsel	11,025
10105091-82045	Labor Counsel	780		10105091-82120	Regulatory Counsel – EPC	3,347
10105091-82105	Regulatory Counsel – P&Z	4,714		10105091-82122	Regulatory Counsel – ZBA	2,759
10105091-82124	Regulatory Counsel – Other	1,174				
	TOTAL	17,131			TOTAL	17,131

Finance Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:			
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10704000-86600	Contingency	17,109		10104011-82007	Professional Services	17,109
	TOTAL	17,109			TOTAL	17,109

Administrative Officer—Support Services

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:			
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10102021-81003	AO-Seasonal	2,406		10102021-82008	Printing	1,646
10102021-81015	AO – Channel 79	3,781		10102021-82016	Mailing & Shipping	3,398
10102021-82009	Advertising	668		10102021-82024	Copier Lease	1,811
	TOTAL	6,855			TOTAL	6,855

Roadway & Walkway Maintenance

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:			
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10402144-81001	Roads – Full Time	40,557		10402144-81004	Roads – Overtime	74,859
10704000-86600	Contingency	34,302				
	TOTAL	74,859			TOTAL	74,859

Roadway & Walkway Maint/Public Management

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:			
Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10704000-86600	Contingency	58,893		10402144-83005	Roads – Heating Fuel	5,241
				10407011-83005	Bldgs – Heating Fuel	53,652
	TOTAL	58,893			TOTAL	58,893

Public Works—Electricity

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10408011-82014	Parking – Snow Removal	3,829	10402144-82051	Roads – Electricity	1,823
			10407011-82051	Bldgs – Electricity	2,006
	TOTAL	3,829		TOTAL	3,829

Public Building Management

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10408001-82014	Parking – Snow Removal	3,369	10407011-81004	Bldgs – Overtime	3,369
	TOTAL	3,369		TOTAL	3,369

Senior Center

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10704000-86600	Contingency	14,877	10502201-83005	Heating Fuel	14,877
	TOTAL	14,877		TOTAL	14,877

Parks & Recreation—Facilities Maintenance

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10602001-81003	Beach Seasonal	9,319	10603001-81004	Rec Facilities Overtime	9,319
	TOTAL	9,319		TOTAL	9,319

Finance Department

Combined transfer for multiple accounts - all under \$1000

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

Regular Meeting of July 27, 2009
Regular Meeting of August 3, 2009

9. FORTHCOMING MEETINGS

August 27, 2009	Board of Finance Meeting at 7:30 p.m.
September 1, 2009	Planning & Zoning Planning Meeting at 8:00 p.m.
September 8, 2009	Board of Selectmen Regular Meeting at 8:00 p.m.

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

11. ADJOURNMENT