

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

A G E N D A

8:00 PM – Public Input on Converting Railroad Voucher Parking Spaces to Permit Parking Spaces

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REPORT from Jenny Schwartz of the Darien Housing Authority
4. REPORT from Town Counsel regarding the *Glastonbury* Affordable Housing Case
5. NEW BUSINESS
  - a) Discuss and Take Action on Resolution Authorizing and Directing the First Selectwoman to Execute a Construction Agreement Between the State of Connecticut and Town of Darien for the Noroton Heights Railroad Station Stair Replacement
  - b) Discuss and Take Action on Establishment of a “Swap Shop” at the Transfer Station
  - c) Discuss and Take Action on Approving Letter Encouraging the Removal of Private Dams on the Stony Brook as Identified in the Milone & MacBroom Report
  - d) Discuss and Take Action on Converting Railroad Voucher Parking Spaces to Permit Parking Spaces
  - e) Discuss and Take Action on Cell Tower Lease for Ledge Road to Add a New Wireless Provider
    - i. Referral to Planning & Zoning Commission for Report on Possible Lease of Town-owned Property in Accordance with CGS §8-24
  - f) Transfers:

**Board of Selectmen**

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         |
|-----------|--------------|----------------|--|----------------|-----------------------|----------------|
|           | Contingency  | \$1,373        |  | 10101011-82006 | Dues & Prof. Licenses | \$1,373        |
|           | <b>TOTAL</b> | <b>\$1,373</b> |  |                | <b>TOTAL</b>          | <b>\$1,373</b> |

6. 1<sup>ST</sup> SELECTWOMAN’S REPORT
7. ADMINISTRATIVE OFFICER’S REPORT
8. AGENDA REVIEW

9. APPOINTMENTS & REAPPOINTMENTS

Consider and take action on the following appointment:

Jon Zagrodzky (R), as Board of Finance Representative, on the Town Pension Board, due to the resignation of Tom Volpe.

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of April 13, 2009 (rewrite)  
Regular Meeting of May 4, 2009 (rewrite)  
Regular Meeting of August 24, 2009  
Executive Session Meeting of September 1, 2009

11. FORTHCOMING MEETINGS

|                    |   |
|--------------------|---|
| September 8, 2009  | Board of Education Regular Meeting at 7:30 p.m. |
| September 14, 2009 | Board of Selectmen Regular Meeting at 8:00 p.m. |
| September 21, 2009 | Board of Selectmen Regular Meeting at 8:00 p.m. |
| September 15, 2009 | Board of Finance Regular Meeting at 7:30 p.m.   |
| September 15, 2009 | Planning & Zoning General Meeting at 8:00 p.m.  |
| September 16, 2009 | Parks & Recreation Regular Meeting at 7:30 p.m. |
| September 22 2009  | Board of Education Regular Meeting at 7:30 p.m. |
| September 22, 2009 | Planning & Zoning Public Hearing at 8:00 p.m.   |
| September 28, 2009 | RTM Meeting at 8:15 p.m.                        |

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

13. ADJOURNMENT