

TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, OCTOBER 5, 2009  
8:00 PM in Room 206

A G E N D A

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1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
  - a) Discuss Representative Town Meeting of September 21, 2009
  - b) Discuss Possible Local Ordinance Creating a Tax Exemption for Certain Handicapped Vehicles
  - c) Discuss Grant Funding Available Under a DPUC for Energy Reliability for Mission Critical Facilities
  - d) Discuss Establishment of a “Swap Shop” at the Transfer Station
  - e) Discuss Tax Agreement with Darien Housing Authority
  - f) Discuss and Take Action on Acceptance of Report from Planning & Zoning Commission on Possible Lease of Town-owned Property in Accordance with CGS §8-24 to Add a New Wireless Provider to Ledge Road Cell Tower Lease
  - g) Discuss and Take Action Resolution Authorizing and Directing the First Selectwoman to Execute the Fourth Supplemental Agreement Between the State of Connecticut and Town of Darien for the Construction, Inspection and Maintenance Required in Conjunction with the Rehabilitation of Rings End Road Bridge
  - h) Discuss and Take Action on Resolution Authorizing the Expenditure of Funds for a Replacement Police Console and Recommendation to the Board of Finance
  - i) Discuss and Take Action on Outstanding Service Award
4. 1<sup>ST</sup> SELECTWOMAN’S REPORT
5. ADMINISTRATIVE OFFICER’S REPORT
6. AGENDA REVIEW
7. 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
  - Executive Session Meeting of September 14, 2009
8. FORTHCOMING MEETINGS

October 6, 2009	Planning and Zoning Planning Meeting at 8:00 p.m.
October 7, 2009	Joint Town Dept. Heads Meeting at 8:30 <b>a.m.</b>
October 13, 2009	Board of Education Regular Meeting at 7:30 p.m.
October 13, 2009	Planning and Zoning General Meeting at 8:00 p.m.
9. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)
10. ADJOURNMENT