

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

A G E N D A

7:00 PM – Executive Session – Pending Litigation, Pursuant to CGS 1-200 (6)(B)

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REPORT from Robert Steeger, Public Works Director, regarding Heights Road Drainage
4. NEW BUSINESS
 - a) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute an Emergency Management Planning Grant Agreement with the Connecticut Department of Public Health
 - b) Discuss and Take Action on Updated Town Facility Rental Fee Schedule
 - c) Discuss and Take Action on Board of Selectmen Priorities for 2010
 - d) Discuss Policy of Selectmen Reporting to the Full Board of Selectmen
 - e) 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
30445154-907407	Scalehouse	\$4,470		20441014-905906	Gorham's Pond Gates	\$4,470
	TOTAL	\$4,470			TOTAL	\$4,470

5. FIRST SELECTMAN'S REPORT
6. ADMINISTRATIVE OFFICER'S REPORT
7. AGENDA REVIEW
8. APPOINTMENTS/REAPPOINTMENTS
 - a) Appointment of Board of Selectmen Representative to Weed Beach Building Committee
 - b) Appointment of Board of Selectmen Representative to Police Department Building Committee
 - c) Appointment of Board of Selectmen Liaison to Human Services Planning Council
9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Regular Meeting of November 16, 2009
 - Regular Meeting of November 23, 2009

10. FORTHCOMING MEETINGS

December 14, 2009	Board of Selectmen Regular Meeting at 8:00 p.m.
December 15, 2009	Board of Finance Regular Meeting at 7:30 p.m.
December 16, 2009	Parks & Recreation Commission Regular Meeting at 7:30 p.m.

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

12. ADJOURNMENT