

TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, DECEMBER 14, 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 Disposition of 35 Leroy Avenue
  - b) Discuss and Take Action on Board of Selectmen Priorities for 2010
  - c) Discuss and Take Action on Policy of Selectmen Reporting to the Full Board of Selectmen
  - d) Transfers

**Public Works**

**RESOLVED:**

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

**From:** [REDACTED]

**To:** [REDACTED]

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10107651- 82008	Printing	\$885		10107651- 82016	Mailing	\$885
	TOTAL	\$885			TOTAL	\$885

4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. AGENDA REVIEW
7. APPOINTMENTS/REAPPOINTMENTS

Consider and take action on the following **appointment**:

John Schlachtenhaufen to the Tree Commission for a 3-year term beginning September 1, 2008 and expiring on August 31, 2011

Consider and take action on the following **reappointment**:

Betty Cordellos to the Western Regional Tourism District Board of Directors for a 3-year term beginning on January 1, 2010 and expiring on December 31, 2012

Reappointment of Advisory Commissions

Advisory Board of Health  
Advisory Commission on Coastal Waters  
Advisory Commission on Information Technology  
Darien Cable Access Advisory Committee

8. FORTHCOMING MEETINGS

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.
January 4, 2010	Board of Selectmen Regular Meeting at 7:45 p.m.
January 5, 2010	Joint Town Department Heads Meeting at 8:30 a.m.
January 5, 2010	Planning & Zoning Commission Planning Meeting 8:00 p.m.

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

10. ADJOURNMENT