

**TOWN OF DARIEN
BOARD OF SELECTMEN**

REGULAR MEETING

TO BE HELD ON MONDAY, NOVEMBER 3, 2008

8:00 PM in Room 206

A G E N D A

7:30 PM - Interviews

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. 1st SELECTWOMAN'S REPORT**
- 4. ADMINISTRATIVE OFFICER'S REPORT**
- 5. REPORT on Weed Beach Building Committee – David Bayne**
- 6. REPORT on Police Department Building Committee – Seth Morton**
- 7. REPORT from Public Works Director Robert Steeger on Flooding Projects**
- 8. NEW BUSINESS**
 - a) Discuss and Take Action on haul and disposal of garbage, and operation of Darien Transfer Station beyond December 31, 2008.
 - b) Discuss and Take Action on acceptance of donation for Weed Beach Play Area.
 - c) Discuss RTM meeting of October 27, 2008
 - d) Discuss Board of Selectmen Priorities for 2009
 - e) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectwoman to Execute a Grant Agreement with the Connecticut Department of Transportation for Financial Assistance in Purchasing an Alternative/Clean Fuel Vehicle
 - f) Discuss and Take Action on Approval of New Budget Format
 - g) 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
30442144-910045	Sidewalk Rehab	\$95,000	3044144-908603	Laforge Road drainage	\$358,235
30447014-909403	DPW Garage Windows	\$14,000			
3044144-908603	Infrastructure Reserve	\$149,235			
	TOTAL	\$358,235		TOTAL	\$358,235

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	\$11,000	30444144-909903	Pasture Lane drainage	\$11,000
	TOTAL	\$11,000		TOTAL	\$11,000

9. AGENDA REVIEW

10. APPOINTMENTS/REAPPOINTMENTS

Consider and Take Action the following appointments:

- a) Members (to date) to the Community Housing At Leroy Advisory Committee.

Linda Santarella, Board of Selectmen
Lorene Bora, Board of Finance
Marilu Cleary, RTM PZ&H Committee
Caroline Murray, DAHAC
Norm Guimond, Neighbor
Richard DiDonna, Community at Large

- b) Mary Ellen Quirk (D) to the Social Services Commission for a term beginning on 11/10/08 and expiring on 11/30/11.

- c) Polly Lowman (D) to the Social Services Commission for a term beginning on 11/10/08 and expiring on 11/30/11.

11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

September 29, 2008
October 20, 2008

12. FORTHCOMING MEETINGS

November 4, 2008 Planning & Zoning Planning Meeting at 7:30 p.m.
November 10, 2008 RTM Annual Meeting
November 11, 2008 Planning and Zoning General Meeting at 7:30 p.m.
November 18, 2008 Board of Finance Regular Meeting at 7:30 p.m.
November 19, 2008 Parks and Recreation Regular Meeting at 7:30 p.m.
November 12, 2008 Board of Education Regular Meeting at 7:30 p.m.

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

14. ADJOURNMENT