

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, JANUARY 25, 2016
6:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. DISCUSSION OF ACQUISITION OF LAND AT 41 HECKER AVENUE
3. PUBLIC COMMENT
4. Update on Town Plan of Development from Jeremy Ginsberg & Susan Cameron
5. Update on Housing Authority Project at Old Town Hall Homes from Jan Raymond
6. FIRST SELECTMAN'S REPORT
6. TOWN ADMINISTRATOR'S REPORT
7. NEW BUSINESS
 - a) Discuss and Take Action to Accept and Appropriate a gift of \$137,500 from the Darien Land Trust for the purchase of land at 41 Hecker Avenue and Refer Same to the Board of Finance and Representative Town Meeting
8. AGENDA REVIEW
9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Regular Meeting of January 12, 2016
10. FORTHCOMING MEETINGS

January 26, 2016	Board of Selectmen Special Meeting 7:00 pm
February 1, 2016	Board of Selectmen Regular Meeting 7:00 pm
February 2, 2016	Board of Education Public Hearing on Budget 7:00 pm
February 9, 2016	Board of Finance Regular Meeting 7:30 pm
11. ADJOURNMENT