

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, June 6, 2016
6:15 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Personnel & Litigation, Pursuant to CGS 1-200 (6)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, June 6, 2016
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION by Aquarion
4. PUBLIC COMMENT
5. FIRST SELECTMAN'S REPORT
6. TOWN ADMINISTRATOR'S REPORT
7. NEW BUSINESS
 - a. Discuss and Take Action on Request to approve the 9th Annual JR Forever Memorial Walk on Sunday, October 2, 2016
 - b. Discuss and Take Action on claim against Evan Desimone
 - c. Discuss and Take Action on claim by Garsan Construction

d. Transfers

POLICE

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

From: _____ **To:** _____

Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10302213 83006	Police Uniforms	2000.00			Station Operation	
10302243 83001	Police Office Supplies	1000.00		10302323 82013	Solid Waste Disposal Services	4000.00
10302313 82040	Police Fleet Services	1000.00				

FIRE COMMISSION

The following transfer of appropriations for **FY 2017** is approved for referral to the Board of Finance

From: _____ **To:** _____

Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10704000-86600	Contingency	51,000		10303441-82056	Communications	51,000

8. APPOINTMENT

Consider and take action on the following appointment:

- a) Jonathan England to the Parks & Recreation Commission for a 3-year term from April 1, 2016 to March 31, 2019.

9. AGENDA REVIEW

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Regular Meeting of May 16, 2016
- Executive Session of May 16, 2016
- Special Meeting of May 23, 2016

11. FORTHCOMING MEETINGS

- June 14, 2016 Board of Education 7:30 pm
- June 20, 2016 Board of Selectmen 7:00 pm
- June 21, 2016 Board of Finance 7:30 pm
- June 28, 2016 Board of Education 7:30 pm

12. ADJOURNMENT