

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, AUGUST 8, 2016
6:30 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, AUGUST 8, 2016
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. PRESENTATION – Parks & Recreation Commission
5. FIRST SELECTMAN’S REPORT
6. TOWN ADMINISTRATOR’S REPORT
7. NEW BUSINESS
 - a. Appoint a Member of the Board of Selectman to the Consolidated Services Working Group
 - b. Discuss Building Committee Guidelines
 - c. Discuss and Take Action on a Policy for Scheduling the Former Children’s Room at 35 Leroy Avenue
 - d. Discuss and Take Action on a Request for a Special Appropriation for the Purchase of Body Cameras

e. Transfers

Employee Benefits

Resolved: That 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
10701001-82100	Medical Insurance	80,863	10701001-82108	Accrued Leave Redemption	102,685
10701001-82106	Social Security	19,485			
10701001-82104	Long Term Disability	1,715			
10704000-86600	Contingency	622			
	TOTAL	\$102,685		TOTAL	\$102,685

Post 53

Resolved: That the following transfer of appropriations is approved for referral to the Board of Finance: Post 53

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10305010-82049	Equipment Maintenance	4,898	10305010-82056	C-Med Emergency Communications	4,898
	TOTAL	\$4,898		TOTAL	\$4,898

Post 53

Resolved: That 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
10704000-86600	Contingency	31,099	10305010-82007	Paramedic Services	31,099
	TOTAL	\$31,099		TOTAL	\$31,099

Parks & Rec

RESOLVED: That 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
10601011-81002	Part Time	1,514	10601011-82007	Professional Services	12,734
10601011-81001	Full Time Admin	3,395			
10603001-81001	Full Time Parks	3,000			
10605001-82041	Facility Repair	4,825			
	TOTAL	12,734		TOTAL	12,734

Administration – Support Services**RESOLVED:**

That 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
10102021-82016	Mailing	8,253	10102021-82024	Copier Lease	18,450
10704000-86600	Contingency	10,197			
	TOTAL	18,450		TOTAL	18,450

Employee Benefits**RESOLVED:**

That 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
10701001-82110	Actuarial Services	6,000	10701001-82109	Unemployment Compensation	9,410
10701001-82106	Social Security	3,410			
	TOTAL	\$9,410		TOTAL	\$9,410

Risk Management**RESOLVED:**

That 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
10703611-82523	Blanket Accident/Fire	15,600	10703611-82521	General Property & Crime Insurance	3,362
10703611-82525	Worker's Compensation	13,322	10703611-82522	Boiler & Machinery	44
			10703611-82526	General Liability Insurance	14,802
			10703611-82527	Auto Insurance	451
			10703611-82528	Umbrella Liability	9,860
			10703611-82529	Public Officials Liability	403
	TOTAL	\$28,922		TOTAL	\$28,922

8. REAPPOINTMENT

Discuss and take action on the reappointment of Susan Daly to the Parks & Recreation Commission for a three-year term from April 1, 2016 to March 31, 2019.

9. AGENDA REVIEW

8/24/15

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10. APPROVAL OF MINUTES OF PREVIOUS MEETING

Regular Meeting of July 25, 2016

11. FORTHCOMING MEETINGS

August 22, 2016 Board of Selectmen 7:00 pm

August 25, 2016 Board of Education 7:30 pm

12. ADJOURNMENT