

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON WEDNESDAY, AUGUST 24, 2016
6:15 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 Lease of Town Property and Land Acquisition, Pursuant to CGS 1-200 (6) (D)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON WEDNESDAY, AUGUST 24, 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. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. NEW BUSINESS
 - a. Discuss and Take Action to Approve Charge for Public Works Garage Building Committee
 - b. Discuss and Take Action on a Resolution Approving Administrative Group and Elected Officials Pay Plan for FY2016-17
 - c. Discuss and Take Action to Approve the Annual Walk a Mile in Her Shoes Event on October 1, 2016
 - d. Discuss and Take Action on Land Acquisition
 - e. Discuss and Take Action on Lease of Town Property

f. Intradepartmental Transfers

- i. DPW-Public Building Management – Electricity & Overtime \$15,986
- ii. DPW - Parking Operations (Town owned lots) – Professional Services \$4,538
- iii. Roadway & Walkway Management – Ice Control & Uniforms \$15,411
- iv. Solid Waste Disposal - \$11,562
- v. Fire Commission – Telecommunications \$4,122
- vi. Police – Detective Bureau Overtime, Holiday Pay & Shift Differential \$5,170
- vii. Police – Patrol Overtime, Holiday Pay & Shift Differential \$7,444
- viii. Police – School Crossing Guards \$3,827

g. Contingency Transfers

- i. Information Technology – Telecommunications \$10,027
- ii. Legal Expenses \$179,971
- iii. Registrars - Part Time Wages \$2,265

7. AGENDA REVIEW

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Executive Session of August 8, 2016
- Regular Meeting of August 8, 2016

9. FORTHCOMING MEETINGS

September 6, 2016	Board of Education	7:30 pm
September 12, 2016	Board of Selectmen	7:00 pm
September 13, 2016	Board of Finance	7:30 pm
September 19, 2016	Board of Selectmen	7:00 pm
September 20, 2016	Board of Education	7:30 pm
September 26, 2016	Representative Town Meeting	8:00 pm

10. ADJOURNMENT