

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, DECEMBER 5, 2016
6:15 PM in Room 202**

A G E N D A

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

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, DECEMBER 5, 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- Depot Students Update
5. FIRST SELECTMAN'S REPORT
6. TOWN ADMINISTRATOR'S REPORT
7. NEW BUSINESS
 - a. Discuss and Take Action on Proposed Settlement of Litigation
 - b. Discuss and Take Action on Tax Appeal Settlement
 - c. Transfer
 - i. Salary Contingency
8. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the re-appointment of the following:
Advisory Commission on Coastal Waters
Advisory Board of Health
Darien Cable Access Advisory Committee
Recycling Center Advisory Committee

9. AGENDA REVIEW

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- a. Regular Meeting of November 21, 2016

11. FORTHCOMING MEETINGS

December 12, 2016	RTM 8:00 pm (State of the Town Meeting)
December 13, 2016	Board of Education 7:30 pm
December 19 2016	Board of Selectmen 7:00 pm
December 20, 2016	Board of Finance 7:30 pm

12. ADJOURNMENT