

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, FEBRUARY 22, 2016
6:00 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for an Interview 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, FEBRUARY 22, 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 on Approval of Darien Sidewalk Sales & Family Fun Days to the Darien Chamber of Commerce on July 13-15, 2016
 - b. Discuss and Take Action on approval of signers on Town Bank Accounts
 - c. Discuss and Take Action on Tax Appeal Settlements
7. APPOINTMENT/REAPPOINTMENTS

Consider and take action on the following reappointments:

 - a. Kelly Galvin to the Town Pension Board for a 3-year term beginning on July 1, 2014 and expiring on June 30, 2017

Consider and take action on recommendation to the RTM for reappointment:

 - b. Dirk Leasure to the Five Mile River Commission for a 4-year term beginning 11/15/2015 and expiring on 11/14/2019.

Consider and take action on the following appointment:

 - a. Reese Hutchison to the Sewer Commission for a 3-year term beginning on January 1, 2015 and expiring on December 31, 2017

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Regular Meeting of January 25, 2016
- Special Meeting of February 1, 2016
- Regular Meeting of February 1, 2016
- Special Meeting of February 8, 2016
- Special Meeting of February 10, 2016

10. FORTHCOMING MEETINGS

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| February 23, 2016 | Board of Education Regular Meeting 7:30 pm |
| March 1, 2016 | Board of Finance Regular Meeting 7:30 pm |
| March 7, 2016 | Board of Selectmen Regular Meeting 7:00 pm |
| March 8, 2016 | Board of Finance Public Hearing on budget 7:30 pm |
| March 14, 2016 | Board of Selectmen Regular Meeting 7:00 pm |

11. ADJOURNMENT

**TOWN OF DARIEN
 PARKING AUTHORITY
 SPECIAL MEETING
 TO BE HELD ON MONDAY, FEBRUARY 22, 2016**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Discuss Parking Fees
 - b) Update on status of Wait List and Permit Renewals
 - c) Update on use of Technology for Parking Lot Enforcement
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
5. ADJOURNMENT