

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, MARCH 21, 2016  
6:15 PM in Room 202**

**A G E N D A**

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

**BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, MARCH 21, 2016  
7:00 PM in Room 206**

**A G E N D A**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. PRESENTATION Darien Library
5. PRESENTATION on Natural Gas Line Expansion Project
6. PRESENTATION Four Month outlook from Planning & Zoning
7. FIRST SELECTMAN'S REPORT
8. TOWN ADMINISTRATOR'S REPORT
9. NEW BUSINESS
  - a. Discuss and Take Action on Updates to Peddlers Ordinance
  - b. Discuss and Vote of Support for Natural Gas Expansion
  - c. Discuss and Take Action on Email Resolution
  - d. Discuss and Take Action on Request by CT Department of Housing

e. Transfers

**RESOLVED:**

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

**From:** [Redacted] **To:** [Redacted]

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302313-82040	Fleet Services - Repairs	\$3,000		10302323-82041	Station Oper and Maint – Facility Repair	\$5,000
10302313-83014	Fleet Services - Tires	\$2,000				
	<b>TOTAL</b>	<b>\$5,000</b>			<b>TOTAL</b>	<b>\$5,000</b>

**RESOLVED:**

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

**From:** [Redacted] **To:** [Redacted]

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86600	Contingency	\$34,000		10302213-820007	Police Admin – Prof Services	\$34,000
	<b>TOTAL</b>	<b>\$34,000</b>			<b>TOTAL</b>	<b>\$34,000</b>

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Selectmen and Board of Finance:

**From:** [Redacted] **To:** [Redacted]

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10105091-82105	Regulatory Counsel	\$20,507		10201011-82012	Consulting	\$16,000
				10201011-82034	Software Maint & Support	\$4,507
	<b>TOTAL</b>	<b>\$20,507</b>			<b>TOTAL</b>	<b>\$20,507</b>

10. APPOINTMENT/REAPPOINTMENTS

Consider and take action on the following appointment:

- a. Gunnar Edelstein to the Environmental Protection Commission for a 3-year term beginning on July 1, 2014 and expiring on June 30, 2017

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Special Meeting of March 7, 2016
- Regular Meeting of March 7, 2016

10. FORTHCOMING MEETINGS

11. ADJOURNMENT

**TOWN OF DARIEN  
PARKING AUTHORITY  
SPECIAL MEETING  
TO BE HELD ON MONDAY, MARCH 21, 2016**

**A G E N D A**

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1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
  - a) Discuss Parking Advisory Committee Recommendations
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - a) Approval of Special Meeting Minutes for March 7, 2016
5. ADJOURNMENT