

**MINUTES
TOWN OF DARIEN
SPECIAL MEETING OF BOARD OF SELECTMEN**

December 22, 2009

A special meeting of the Board of Selectmen was held on December 22, 2009. First Selectman David Campbell called the meeting to order at 8:45 p.m. Present were Selectmen Bayne, Nielsen, Stevenson and Sullivan; Town Counsel Wayne Fox; and Administrative Officer Karl Kilduff.

NEW BUSINESS

- a) Discuss and Take Action on Appointment of Town Attorney for a term to begin January 1, 2010 ending on December 31, 2011

Mr. Nielsen moved, seconded by Ms. Sullivan, to appoint the firm of Curtis, Brinkerhoff and Barrett with Attorney Wayne Fox as Town Attorney for a 2-year term starting on January 1, 2010 until December 31, 2011. The motion passed unanimously.

ADJOURNMENT

Mr. Bayne moved, seconded by Ms. Stevenson, to adjourn the special meeting. The meeting was adjourned at 8:46 p.m.

Respectfully submitted

Karl F. Kilduff
Administrative Officer