

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, AUGUST 19, 2019
6:30 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)
3. ADJOURN to Open Session

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, AUGUST 19, 2019
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 ON SUSTAINABILITY (Jeremy Ginsberg, Director of Planning & Zoning)
5. FIRST SELECTMAN'S REPORT
6. TOWN ADMINISTRATOR'S REPORT
7. NEW BUSINESS
 - a. Discuss and Take Action to Recommend Changes to the False Fire Alarm Ordinance
 - b. Discuss and Take Action to Approve Board of Selectmen Goals and Objectives
8. TRANSFERS
 - a. Health Department – Part Time Salary (\$1,200)
 - b. Noroton Fire Department – Facility Maintenance (\$6,438)
 - c. Hydrants – Hydrant Charges (\$6,162)
 - d. Public Works – Professional Services (\$6,741)

9. APPOINTMENTS

- a. Reappointment of Susan Daly to the Parks & Recreation Commission for a term expiring on March 31, 2022
- b. Reappointment of Amy Doering to the Parks & Recreation Commission for a term expiring on March 31, 2022

10. MINUTES

- a. Regular Meeting August 5, 2019
- b. Special Meeting August 5, 2019

11. AGENDA REVIEW

12. ADJOURNMENT

FORTHCOMING MEETINGS

August 20, 2019	Board of Finance 7:30 pm
August 27, 2019	Board of Education 7:30 pm
September 9, 2019	Board of Selectmen 7:00 pm
September 10, 2019	Board of Education 7:30 pm
September 17, 2019	Board of Finance 7:30 pm
September 23, 2019	Board of Selectmen 6:30 pm **Note earlier start time
September 23, 2019	RTM 8:00 pm