

**TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, APRIL 22, 2013
7:45 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. ADMINISTRATIVE OFFICER'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Discuss and Take Action on Granting Permission to the Darien Chamber of Commerce to Hold Darien Sidewalk Sale & Family Fun Days from July 10 through July 15, 2013
 - b) Discuss and Take Action on Granting Permission to the ITP Foundation to Hold the 8th Annual ITPMAN Triathlon and 3rd Annual ITPKIDS Duathlon on September 14, 2013
 - c) Discuss and Take Action on Granting Permission to Bodega to Operate in a portion of the Center Street North Parking Lot for Cinco de Mayo from May 4 through May 5, 2013

d) Transfers

Planning & Zoning Department

RESOLVED:

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

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10204011-82004	EPC Clerical	\$1,100		10201011-82009	P&Z Advertising	\$2,000
10201011-82003	P&Z Training	2,850		10203011-82009	ZBA Advertising	1,600
				10201011-83004	Motor Fuel & Lubricant	350
	TOTAL	\$3,950			TOTAL	\$3,950

6. AGENDA REVIEW
7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Special Meeting of April 8, 2013
 - Regular Meeting of April 8, 2013
8. FORTHCOMING MEETINGS
 - April 23, 2013 Planning & Zoning Commission Public Hearing at 8:00 p.m.
 - April 23, 2013 Board of Education Regular Meeting at 7:30 p.m.
 - May 6, 2013 Board of Selectmen Regular Meeting at 7:45 p.m.
9. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)
10. ADJOURNMENT