

Administrative-Finance Committee
March 3, 2014
6:00 p.m. – Conference Room

- 1. Call to Order**
- 2. Public Comment**
- 3. New Business**
 - a. Resolution** – To continue the electric aggregation program for the City of Darien and engage NIMEC to act as energy consultant, solicit bids, and provide customer service
 - b. Resolution** - To enter into an agreement with Clarke Mosquito for an additional three years
 - c. Resolution** – Authorizing the City Administrator to execute the First Amendment to Structure Lease Agreement with General Communications dated May 16, 2013, to allow General Communications to locate a wireless dish project on the Darien Water Tower located at 1220 Plainfield Road
 - d. FYE 15 Budget Review** – Water Fund and Retail Center Financing options
 - e. Minutes** – February 3, 2014 – Administrative-Finance Committee
- 4. Other Business**
- 5. Next Meeting – Monday, April 7, 2014**
- 6. Adjournment**