

**SELECTMEN'S MEETING AGENDA
THURSDAY JANUARY 8, 2009 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Executive Session Board of Selectmen and Board of Finance – C& H Litigation
3. Discussion/decision regarding the appointment of Margaret Brooks to the Commission for the Arts to fill the vacancy (Sonja Ahuja) for a term to expire June 30, 2009.
4. Discussion/decision regarding recycling – Kristin Brown
5. Discussion regarding economic impact on Weston from town organizations that serve our residents and their families.
6. Accept the resignation of Ellen Uzenoff from the School Building Committee effective December 31, 2008
7. Accept the resignation of Jeffery Eglash from the Ethics Committee effective immediately
8. Discussion/decision regarding the reappointment of Ernest Albin and Sandy O'Brien to the Commission on Aging for a term to expire December 31, 2010
9. Discussion/decision regarding the reappointment of Mark Harper as the Animal Control Officer for a term to expire December 31, 2009
10. Discussion/decision regarding the reappointment of Nancy McCormick on the Commission for Children and Youth for a term to expire December 31, 2010
11. Discussion/decision regarding the reappointment of Lynn Phillips on the Commission for Children and Youth for a term to expire December 31, 2011
12. Discussion/decision regarding the reappointment of Nancy Jennifer Hunt on the Commission for Children and Youth for a term to expire December 31, 2011
13. Discussion/decision regarding the reappointment of Rev. Bernard Wilson, Rev. David Feyrer, Teri Gaberman, Betsy Peyreigne, Bert Rosendahl, Hal Matthews and Seth Miller to the Veterans Affairs Committee for a term to expire December 31, 2010

14. Discussion/decision regarding waiving the building permit fee for the Lyons Plain Fire House.

15. Discussion/decision regarding signing the agreement from the Estate of Elizabeth Wardell.

16. Request for property tax refunds:

Volkswagen Credit	\$1,239.03
Volkswagen Credit	\$1,155.85
Mercedes Benz Financial	\$403.39
Nissan Infiniti LT	\$351.39
Porsche Leasing Limited	\$229.08
Judith C. Grodd	\$190.72
Beth Sherrard	\$55.44
CAB East LLC	<u>\$29.42</u>

Total \$3,654.32

17. Discussion/approval of the Board of Selectmen's meeting minutes of the November 20, 2008 and Special Board of Selectmen's meeting minutes of December 2, 2008.

18. Open Items

19. Any other business that come properly before the meeting

20. Executive Session- Contract Negotiations –Rick Phillips