

**SELECTMEN'S MEETING AGENDA
THURSDAY FEBRUARY 3, 2011, 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Executive Session- Library Director interview
3. Discussion/decision regarding the hiring of the Library Director.
4. Discussion/decision regarding a supplemental appropriation request for \$9,000 for virtual server conversion.- Sharon Shattuck
5. Discussion/decision regarding the reappointment Hal Mathews, Rev. Bernard Wilson, Bert Rosendahl, Betsy Peyreigne and Jane Young Anglim to the Veterans Affairs Committee for a term to expire December 31, 2012
6. Accept the resignation of Eric Tyson from Weston's Bicycle & Pedestrian Committee effective immediately.
7. Accept the resignation of Nancy McCormick from the Commission for Children and Youth effective immediately.
8. Discussion/decision regarding a supplemental appropriation from the capital non recurring fund for \$15,966 for the fire department to purchase hoses and nozzles.
9. Discussion/decision regarding the Annual Town Budget meeting referendum vote.
10. Discussion/decision regarding the appointment of Woody Bliss as the moderator for the Annual Town Budget Meeting
11. Open Items
 - Ongoing updates
 - Valley Forge Bridge- Tom Landry

 - Grants- Gayle Weinstein

 - Ticker File, Discuss as updated

 - Reimbursement from State for school projects- Tom Landry
12. Any other business to come properly before the meeting.

13. Discussion/approval of the Board of Selectmen's meeting minutes of January 6, 2011 and the Special Board of Selectmen's meeting of January 20, 2011
14. Executive session- Police Chief Contract