

TOWN of WESTON, CONNECTICUT



Incorporated 1787

Office of the First Selectman

Selectmen's Meeting Agenda (Revised)

Thursday, February 5, 2015, 7:30pm

Town Hall Meeting Room

1. Pledge of Allegiance
2. Discussion/decision regarding proposed Dog Ordinance – Mark Harper
3. Discussion/decision regarding the reappointment of Paul Deysenroth to the Historic District Commission for a term to end December 31, 2019
4. Discussion/decision regarding the reappointment of Ray Rauth to the Weston Bicycle & Pedestrian Committee for a term to end December 31, 2016
5. Discussion/decision regarding the appointment of Barbara Babcock to the Board of Assessment Appeals for a term to end December 31, 2019
6. Discussion/decision regarding the appointment of Robert Soloff to the Building Board of Appeals for a term to end December 31, 2019
7. Discussion/decision regarding the appointment of Andrew Cumming to the Veteran's Affairs Committee for a term to end December 31, 2016
8. Discussion/decision regarding award of a bid to remove and replace the Godfrey Road West Bridge to Nagy Brothers Construction Company, Inc. in the amount of \$584,200, and to authorize the First Selectman to enter into a contract for that purpose .- Tom Landry, Town Administrator.
9. Discussion/decision regarding authorizing the First Selectman to enter into a contract with Cardinal Engineering for administration and project inspection services related to the Godfrey Road Bridge project in the amount of \$70,000. - Tom Landry, Town Administrator.
10. Discussion/decision regarding a request to withdraw up to \$37,000 from the Special Detail Vehicle account for the purpose of purchasing a vehicle for the Police Chief. - John Troxell, Police Chief.

11. Discussion/decision regarding the acceptance of Denise Murillo's resignation from the Board of Assessment Appeals

12. Selectman's Update:

David Muller: will give an update of the Lights Oversight Committee and the testing of the light and sound system

13. Property Tax Refunds:

Paul Singleton	\$7,261.92
Mercedes Benz	\$2,155.66
Nissan Infinity	\$632.12
Gregg Haythorne	\$540.71
Toyota Financial	\$281.50
Honda Lease Trust	\$233.32
Automotive Rentals	\$62.27
Rodney Jones	\$11.61

Total: \$11,179.11

14. Approval of minutes of the December 4, 2014 Board of Selectmen's Meeting and the December 22, 2014 Board of Selectmen's Meeting.