

SELECTMEN'S MEETING AGENDA
MONDAY APRIL 21, 2014, 7:30 PM
TOWN HALL MEETING ROOM

1. Pledge of Allegiance
2. Accept the resignation of Jeffery Tallman from the Zoning Board of Appeals effective immediately
3. Discussion/decision regarding a proposal to put lights on the football field.
4. Discussion/decision regarding accepting a gift from the Weston Gun Club Community Foundation for \$7,499 to purchase Cygnus Reflectorless Total Station Accident Reconstruction Equipment and Software- Chief Troxell
5. Discussion/decision regarding the Mission Statement for the Lachat Commission
6. Discussion regarding the ATBM process
7. Discussion/decision regarding a resolution to contract with the Connecticut State Library for a Historic Documents Preservation Grant
8. Request for property tax refund:

Howard and Katherine Aibel	\$333.23
Craig Bottger	<u>\$362.10</u>
Total	\$695.33
9. Open Items

Updates
First Selectman updates- Update on the new Police Station
10. Any other business to come properly before the meeting
11. Discussion/approval of the Board of Selectmen's meeting minutes of April 3rd, 2014, the Special Board of Selectmen's meeting minutes of April 7, 2014.
12. Executive Session- Contract negotiation