

**SELECTMEN'S MEETING AGENDA
THURSDAY JUNE 20, 2013 7:30 PM
TOWN HALL MEETING ROOM
REVISED**

1. Pledge of Allegiance
2. Accept the resignation of Susan Seath from the Board of Assessment Appeals effective July 1, 2013.
3. Discussion/decision regarding the appointment of Joseph Fitzpatrick to fill the vacancy (Peter Voulgarakis) on the Building Board of Appeals for a term to expire December 31, 2017
4. Discussion/decision regarding the reappointment of Richard Wolf to the Building Committee for a term to expire June 30, 2015
5. Discussion/decision regarding the appointment of Richard Bochinski to fill the vacancy (Michael O'Brien) on the Board of Finance for a term to expire November 12, 2013
6. Accept the resignation of Pierre Rattee from the Planning and Zoning Commission effective immediately
7. Discussion/decision regarding the appointment of James Carlon to fill the vacancy (Pierre Rattee) on the Planning and Zoning Commission for a term to expire November 12, 2013
8. Discussion/decision regarding the reappointment of Harvey Bellin and Donald Saltzman as Weston's representatives to Area 9 Cable Council for a term to expire June 30, 2015.
9. Discussion/decision regarding granting a driveway variance at 106 Eleven O'Clock Road.
10. Discussion/decision regarding request to access the Vehicle sinking fund for the purpose of purchasing a loader (up to \$200,000) and a large snow plow and related equipment (up to \$175,000).- Joe Lametta

11. Discussion/ decision regarding supplemental operating budget request for the purpose of overtime expense (\$56,000) – Police Commission.
12. Discussion/decision regarding supplemental appropriation request for FY2012-13 Town operating budget (\$37,000). Rick Darling
13. Discussion/decision regarding an allocation to Weston Cares from the Community Grant Line
14. Discussion/decision regarding an allocation to the Weston Food Pantry from the Community Grant Line - Betsy Peyreigne
15. Discussion/decision regarding Bill No. 6629 an act concerning regionalism in Connecticut.
16. Discussion/decision regarding Senior Center Memorandum of Understanding
17. Open Items
 - Updates
 - First Selectman updates
18. Any other business to come properly before the meeting