

**Special Board of Selectmen's meeting  
July 15, 2008**

Present: First Selectman Woody Bliss; Selectman W. Glenn Major; Selectwoman Gayle Weinstein; Town Administrator Tom Landry; Administrative Assistant Judy DeVito.

**This meeting was recorded and video taped and the tapes are available in the Selectmen's office.**

Mr. Bliss called the meeting to order at 8:00pm

**Pledge of Allegiance-** Margaret Wirtenberg lead the meeting with Pledge of Allegiance

At 8:01pm Mr. Major made a motion to enter into executive session. Ms. Weinstein seconded and the motion passed unanimously.

**Executive Session-**

- a. **Discussion regarding Palmiero Heart & Hypertension claim- Scott Williams, Maher and Williams-**
- b. **Discussion regarding Historic District legal option**
- c. **Pending Claim by the Town of Weston**

ATTENDANCE and DISCUSSION: The meeting was convened at 8:02 pm in the First Selectmen's Office by Chairman Bliss, with Mr. Major and Ms. Weinstein present. Also present was Town Administrator Landry, and Maher & Williams attorney Scott Williams.

The purpose of the executive session was to discuss a settlement offer in the Palmeiro heart and hypertension claim.

The Board discussed the information provided at length. No votes were taken. Mr. Williams left the meeting at 9:15pm. The Board then discussed the possibility of legal action in the recent Historic Commission decision regarding the Town Hall roof, and the exposure to the Town in a drainage dispute.

The Board voted unanimously (Ms. Weinstein, motion; Mr. Major second) to end executive session and reconvene in open session. The time was 9:46pm.

**Accept the resignation of Helene Weatherill from the Commission on Aging and Library Board effective immediately** – Ms. Weinstein made a motion to accept the resignation of Helene Weatherill from the Commission on Aging and the Library Board effective immediately. Mr. Major seconded and the motion passed unanimously.

**Discussion/decision regarding the appointment of Raisa Kendall to fill the vacancy (Steve Ezzes) on the Building Committee for a term to expire April 1, 2009.** Both Mr. Bliss and Ms. Weinstein know Ms. Kendal. Ms. Weinstein made a motion to appoint Raisa Kendall to fill the vacancy of Steve Ezzes on the Building Committee for a term to expire April 1, 2009. Mr. Bliss seconded and the motion passed Ms. Weinstein, Mr. Bliss yes, Mr. Major abstained.

**Discussion/decision regarding the reappointment of Lincoln Briggs, Elayne Demby, Steven Ezzes, David Fleming, Douglas Olin, Dennis Tracey, III and Keith Watanabe to the Select Committee on Legal Review for a term to expire September 30, 2008.**

Mr. Bliss said that he spoke with Dennis Tracey and they do not have the report together so they need a little more time. Ms. Weinstein made a motion to reappoint Lincoln Briggs, Elayne Demby, Steven Ezzes, David Fleming, Douglas Olin, Dennis Tracey, III and Keith Watanabe to the Select Committee on Legal Review for a term to expire September 30, 2008. Mr. Bliss seconded and the motion passed Ms. Weinstein, Mr. Bliss yes, Mr. Major abstained.

**Discussion/decision regarding Board options in response to Historic District Commission decision regarding Town Hall Roof Replacement.** Item skipped

**Resolution authorizing the First Selectman to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Weston with the Department of Transportation of the State of Connecticut and to affix the corporate seal.** This is a grant from the State that we have already been approved for the funding. In submitting for funding they require a specific Board vote authorizing the application. The money is for additional Dial-a-Ride hours.

Mr. Major made a motion to authorize the First Selectman to negotiate and execute all necessary Agreements/Contract documents on behalf of the Town of Weston with the Department of Transportation of the State of Connecticut and to affix the corporate seal as it relates to the State Matching Grant Program Application for \$16,058. for Elderly and Disabled Demand Responsive Transportation. Ms. Weinstein seconded and the motion passed unanimously.

**Discussion/decision regarding changes to the Veteran's Tax Relief.** Mr. Bliss said we have a couple of minor language changes in the Veteran's Tax Relief Ordinance. Under section A, B and C where it says tax collector it should say tax assessor. In section C it should say October first and not May fifteen.

Mr. Major made a motion to have a public hearing on August 7<sup>th</sup> 2008 at 7:00pm in the Town Hall Meeting Room. Ms. Weinstein seconded and the motion passed unanimously.

**Any other business to come properly before the meeting.** None

At 10:00pm Mr. Major made a motion to adjourn the meeting. Ms. Weinstein seconded and the motion passed unanimously.

Respectfully submitted  
 Judy M. DeVito  
 Administrative Assistant  
 Approved 9/04/08