

**Board of Selectmen's meeting****August 7, 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 7:54pm

Pledge of Allegiance - Mr. Bliss lead the meeting in the Pledge of Allegiance

**Discussion/decision regarding the reappointment of Claudia Hahn and Lyette Segerdahl to the Beautification Committee for a term to expire June 30, 2012.** Ms. Weinstein made a motion to reappoint Claudia Hahn and Lyette Segerdahl to the Beautification Committee for a term to expire June 30, 2012. Mr. Major seconded and the motion passed unanimously.

**Discussion/decision regarding the reappointment of Martin Strasmore, Kassandra Strasmore, Alison Martin, David Weber and Diedre Doran to the Global Warming Committee for a term to expire June 30, 2010.** Ms. Weinstein made a motion to reappoint Martin Strasmore, Kassandra Strasmore, Alison Martin, David Weber and Diedre Doran to the Global Warming Committee for a term to expire June 30, 2010. Mr. Major seconded. Alison Martin said that she could not be reappointed to the Committee. Ms. Weinstein amended her motion to reappoint Martin Strasmore, Kassandra Strasmore, David Weber and Diedre Doran to the Global Warming Committee for a term to expire June 30, 2010. Mr. Major seconded and the motion passed unanimously.

**Discussion/decision regarding the reappointment of Eric Bell, Larry Cass, Robert Kaiko, Michael O'Brien and P.J. Sacchetta to the Insurance Advisory Committee for a term to expire June 30, 2010.** Ms. Weinstein made a motion to reappoint Eric Bell, Larry Cass, Robert Kaiko, Michael O'Brien and P.J. Sacchetta to the Insurance Advisory Committee for a term to expire June 30, 2010. Mr. Major seconded and the motion passed unanimously.

**Accept the resignation of Sharon Shattuck from the Historic District Commission effective August 7, 2008.** Ms. Weinstein made a motion to accept the resignation of Sharon Shattuck from the Historic District Commission effective August 7, 2008. Mr. Major seconded and the motion passed unanimously.

**Discussion/decision regarding purchase of code red reverse 911 emergency notification system- Mike Ferullo** –Mr. Major made a motion to authorize the First Selectman to spend up to the sum of \$4,500 per year to enter into a contract with Code Red to provide reverse 911 capabilities to the Town of Weston. Ms. Weinstein seconded and the motion passed unanimously.

**Discussion/decision regarding recommended appointment of John Ojarovsky to the position of Communication Center Director** –Mr. Major made a motion to appoint John Ojarovsky to the position of Communication Center Director in accordance with the job description provided. Ms. Weinstein seconded and the motion passed unanimously.

**Discussion/decision regarding Deep Wood Road- John Conte, Ray Darling from Tectonic Engineering & Surveying Consultant PC-**

**Discussion/decision regarding culvert installation #4 Kettle Creek Road.\_ John Conte.**

**Update on Booster Barn and Bleachers – Peter Figliola**

**Discussion/decision regarding recommendation from the Beautification Committee on memorials on the Town Hall and Library Campus-**

**Discussion/decision regarding the Mission Statement for the Lachat Committee- Glenn Major-**

**Discussion/Decision regarding the Mission Statement for the Cemetery Committee.- Gayle Weinstein-**

**Discussion/decision regarding Veterans' Tax Relief Ordinance-** Mr. Major made a motion to approve the Veteran's Tax Relief Ordinance as amended. Ms. Weinstein seconded and the motion passed unanimously.

**Discussion/decision regarding Fuel Efficient Vehicle Ordinance –**

**Discussion/decision regarding proposed landfill cell tower lease agreement with AT&T.**

**Discussion/decision regarding contract approval for High School Auditorium- Carlson Construction.-** Mr. Landry said that Carlson Construction was well on their way. Mr. Major made a motion to authorize the First Selectman to execute the independent contractor agreement between the Town of Weston and Carlson Construction LLC in the amount of \$1,478,587. Ms. Weinstein seconded and the motion passed unanimously.

**Discussion/decision regarding approval of insurance brokerage services contract with USI Connecticut.-** Mr. Major made a motion to approve the insurance brokerage services contract with USI Connecticut for a term July 1, 2008 to December 31, 2008 for the sum of \$17,500 as submitted. Ms. Weinstein seconded and the motion passed unanimously

**Discussion/decision regarding contract award for Town Hall Roof replacement.-**

Ms. Weinstein made a motion to authorize the First Selectman to enter into a contract with Silkdown Roofing for the Town Hall Roof Replacement. Mr. Major seconded and the motion passed unanimously.

**Discussion/approval of the minutes of the Board of Selectmen's meetings of Special Meeting May 27, 2008, June 19, 2008 and Executive Session June 19, 2008-** Tabled to the next Selectmen's meeting.

**Any other business to come properly before the meeting-** Mr. Major made a motion to add changing the next Selectmen's meeting date to the agenda. Ms. Weinstein seconded and the motion passed unanimously.

Mr. Major made a motion to move our Selectmen's meeting to August 19, 2008 at 7:30pm in the Town Hall Meeting Room. Ms. Weinstein seconded and the motion passed unanimously.

At 10:15pm Ms. Weinstein made a motion to enter into executive session. Mr. Major seconded and the motion passed unanimously.

#### **Executive Session- Litigation- Ken Bernhard, Police Chief Contract**

##### **Discussion/decision regarding Police Chief's Contract**

ADJOURN: At 10:25, a motion (Weinstein motion, Major second) to adjourn executive session and reconvene in open session passed by unanimous vote.

POLICE CHIEF CONTRACT: At 10:27, the Board reconvened in open session in the Meeting Room. A motion (Major, Weinstein second) to approve the proposed employment contract with Chief Troxell as presented, retroactive to January 1, 2008, passed unanimously.

EXECUTIVE SESSION#2: At 10:30 pm, a motion (Major, Weinstein second) to enter executive session to discuss litigation (C&H Electric) passed by unanimous vote. Mr. Bliss announced that it was unlikely the Board would reconvene in open session except for the purpose of adjournment.

ATTENDANCE: The session was convened in the Meeting Room with members Bliss, Major, and Weinstein present. Also present were: School Building Committee members Don Gary and Joe Fitzpatrick; Counsel Monte Frank, Counsel Ken Bernhard by telephone, and Town Administrator Landry.

DISCUSSION: The group was informed of recent discussions between Attorney Frank and C&H Counsel, and discussed various options and appropriate responses in the litigation.

ADJOURN EXECUTIVE SESSION: At 11:02 pm, a motion (Weinstein, Major second) to adjourn executive session and reconvene in open session passed by unanimous vote.

ADJOURN: At 11:03 pm, a motion to adjourn the meeting (Major, Weinstein second) passed by unanimous vote.