

**Board of Selectmen's meeting
September 4, 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 7:30pm

Pledge of Allegiance- Captain Larry Roberts leads the meeting in the Pledge of Allegiance

Discussion/decision regarding the appointment of Paul Deysenroth to fill the vacancy (Eileen Lawrence) to the Historic District Commission for a term to expire December 31, 2009.

Mr. Major made a motion to appoint Paul Deysenroth to fill the vacancy of Eileen Lawrence on the Historic District Commission for a term to expire December 31, 2009. Ms. Weinstein seconded and the motion passed unanimously.

Accept the resignation of Richard Saltz from the Police Commission effective September 1, 2008. Ms. Weinstein made a motion to accept the resignation of Richard Saltz from the Police Commission effective September 1, 2008. Mr. Major seconded and the motion passed unanimously.

Discussion of Town's legal obligation regarding culvert replacement.- Kenneth Bernhard.

Presentation of final report on Select Committee on Legal Review.-

Discussion/decision regarding Lyons Plain Fire House –Curtis Gunn

Ms. Weinstein made a motion to approve up to one half of the cost up to a total contribution from the Town of \$900,000, 300,000 per financial year, to take to a Town meeting for approval, to make a donation to the Weston Fire Department to be utilized to rebuild the fire house subject to Board of Finance approval with a public hearing and two weeks for a Town Meeting. Mr. Major seconded and the motion passed unanimously.

Discussion/decision regarding the Booster Barn and Bleachers.

Mr. Major made a motion to call the question. Ms. Weinstein seconded and the motion passed unanimously.

Mr. Bliss made a motion to commit \$513,000 on an interest free loan for the purposes of creating the stands and the Booster Barn subject to the Board of Finance approval. Mr. Major seconded and the motion passed unanimously.

Discussion/decision regarding First Night- Denise Torv

Mr. Major made a motion that we continue with the \$7,500 contribution. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding Fuel Efficient Vehicles Ordinance-

Mr. Major made a motion to approve the Fuel Efficiency Vehicle Ordinance as amended. Ms. Weinstein seconded. The vote was Mr. Bliss, Mr. Major yes, Ms. Weinstein no.

Discussion/decision regarding a Cooperative Agreement for Lachat- W. Glenn Major.

Mr. Major made a motion to approve the Mission Statement for an Ad Hoc Lachat Advisory Committee for the creation of the entrance to Devils Den through the Lachat property as submitted. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/Decision regarding mission statement for the Cemetery Committee- Gayle Weinstein-

Ms. Weinstein made a motion to approve the Mission Statement for the Select Committee on the Town Cemetery as amended. Mr. Major seconded and the motion passed unanimously.

Discussion/decision regarding Fairfield's recommendation to the State Traffic Commission concerning removing the "1967 through truck prohibition" on Rte 136 in Easton, Fairfield and Westport. Mr. Bliss said that some of our residents are impacted and we might want to weigh in on it. After some discussion the Board decided that they wanted to hear what Chief Troxell had to say about it.

Request for property tax refunds-

Roger Rosenfeld Jr.	\$16,396.12
David Sawyer	\$12,758.41
William J. Chepolis	\$8,644.78
Evan D. Ladouceur	\$7,949.49
BMW Financial	\$1,698.30
Daimler Chrysler	\$1,046.22
Toyota Financial	\$991.40
Edward Okine	\$684.46
Daimler Chrysler	\$535.72
William J. Savage	\$500.48
Honda Lease Trust	\$477.21
Chase Auto Finance	\$383.96
Porsche Leasing Co.	\$179.10
Saab Leasing Co.	\$154.52
Brian D. Fradet	\$140.31
John F. Day	\$108.22
Kevin D. Shea	\$86.27
Mark DeVito	\$82.54

Nissan Motor Acceptance Corp	\$66.55
George Mehos	\$45.57
Ron Simon	\$30.45
Christine Tritchonis	<u>\$6.91</u>
Total	\$52,966.99

Mr. Major made a motion to approve the tax refunds and authorize the Selectman to sign the same as presented on the agenda. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/approval of the minutes of the Board of Selectmen's meetings of April 3, 2008, May 22, 2008, Special Meeting May 27, 2008, June 19, 2008, Executive Session June 19, 2008, Special Meeting July 2, 2008 and Special Meeting July 15, 2008.

Mr. Major made a motion to approve the minutes of the April 3, 2008, May 22, 2008, Special Meeting May 27, 2008, June 19, 2008, Executive Session June 19, 2008, Special Meeting July 2, 2008 and Special Meeting July 15, 2008. Ms. Weinstein seconded and the motion passed unanimously.

Any other business to come properly before the meeting- None

Executive Session- If needed- None

At 10:25 Ms. Weinstein made a motion to adjourn the meeting. Mr. Major seconded and the motion passed unanimously.

Respectfully submitted
 Judy M. DeVito
 Administrative Assistant