

Board of Selectmen Agenda
Special Meeting
Thursday, October 18, 2018 at 6:30 pm
Town Hall Meeting Room

1. Call to Order
2. Pledge of Allegiance
3. Discussion/decision to appoint Ilisa Nussbaum as our Westport/Weston Health District representative for a term to end June 30, 2021
4. Discussion/decision to reappoint Katherine McConnaughey to the Lachat Town Farm Commission for a term to end June 30, 2021
5. Discussion/decision to establish a Special Town Meeting on November 1, 2018 for purpose of authorizing the town to publish a summary of newly adopted ordinances
6. Property Tax Refunds
7. Discussion/decision to apply for a Connecticut Recreational Trails Program Grant
8. Discussion/decision to apply for a Local Transportation Capital Improvement Program Grant
9. Approve BOS Minutes: September 28th & October 4th
10. Executive Session to discuss the sale of real estate
11. Discussion/decision to adopt a whistleblower policy
12. Discussion/decision regarding a request from the Board of Education to create a new capital account #5019664-55001 entitled "BOE WIS & WHS Roof Maintenance" and to transfer into said account \$43,000 from Capital Account # 5019652-55001, entitled "BOE Repair Knee Wall WIS"
13. Proclamation for Weston Little League District 1 12U team
14. Adjournment