

**Board of Selectmen's meeting  
October 2, 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.**

**Pledge of Allegiance**

**Accept the resignation of Cory Attra from the Conservation Commission effective immediately.** Ms. Weinstein made a motion to accept the resignation of Cory Attra from the Conservation Commission effective immediately. Mr. Major seconded and the motion passed unanimously.

**Discussion/decision regarding interviews for the Cemetery Committee- Pamela Bochinski, Debbie Dannenbaum, Mark Harper and Richard Wolf.** Moved to the next Board of Selectmen's meeting.

**Discussion/decision regarding Town of Weston Policy on Memorial or Honorary Gifts for the Landscape Memorials – Claudia Hahn.** Moved to the next Board of Selectmen's meeting

**Discussion/decision regarding the Food Pantry – Teri Gaberman and Betsy Peyreigne.** Mr. Major made a motion to authorize the Food Pantry to occupy the space on the fire department parking lot in the vicinity where the old Parks and Recreation trailer was, further that the Town would be responsible for the maintenance of the building which is to be supplied and the on going maintenance and utility cost associated with it, provided that the Food Pantry and its entity obtain an 8-24 approval from Planning and Zoning , Historic District Commission approval if necessary, and to identify and become part of a valid 501c3 corporation. Ms. Weinstein seconded and the motion passed unanimously.

**Discussion/decision regarding Policy Criteria for Culvert Replacement.- Woody Bliss**

**Update on the Bleachers and Booster Barn-**

**Discussion/decision regarding legal services from Cohen and Wolf.** Mr. Major made a motion to authorize the First Selectman to enter into the agreement with Cohen and Wolf for legal services dated September 3, 2008. Ms. Weinstein seconded and the motion passed unanimously.

**Discussion/decision regarding MOA between the State of CT. Dept. of Emergency Management & Homeland Security and the Town of Weston, located in DEMHS Region 1, regarding State use of funding granted by the Department of Homeland Security.** Mr. Major made a motion to authorize Woody Bliss as First Selectman to

execute the resolution as attached here to making one change in the agreement to reflect that it is Michael Ferullo and not Patrick Daubert as the correct contact. Ms. Weinstein seconded and the motion passed unanimously.

**Discussion/decision regarding Sterling Planet Sales Agreement- Woody Bliss**

Moved to first meeting in November

**Update on Solid Waste and Recycling- Woody Bliss**

Moved to the next meeting.

**Request for property tax refunds:**

<b>BMW Financial</b>	<b>\$2,522.62</b>
<b>BMW Financial Services</b>	<b>\$729.08</b>
<b>BMW Financial Services</b>	<b>\$624.56</b>
<b>Chase Auto Finance</b>	<b>\$1,327.21</b>
<b>Chase Manhattan Auto Fin. Corp.</b>	<b>\$284.82</b>
<b>Chase Auto Finance</b>	<b>\$175.16</b>
<b>Daimler Chrysler Financial Services</b>	<b>\$519.69</b>
<b>Honda Lease Trust</b>	<b>\$300.68</b>
<b>Honda Lease Trust</b>	<b>\$97.33</b>
<b>Toyota Financial Services</b>	<b>\$1,031.82</b>
<b>VW Credit Leasing LTD</b>	<b><u>\$851.97</u></b>
<b>Total</b>	<b>\$8,464.94</b>

Mr. Major made a motion to authorize the First Selectman to sign off on property tax refunds totaling \$8,464.94 in accordance with our agenda for tonight's meeting. Ms. Weinstein seconded and the motion passed unanimously.

**Any other business to come properly before the meeting-** Ms Weinstein made a motion to add to the agenda a discussion of the current financial environment and how it affect our Town. Mr. Major seconded and the motion passed unanimously.

**Executive Session- None**

**Adjournment-** At 10:52pm Ms. Weinstein made a motion to adjourn the meeting. Mr. Major seconded and the motion passed unanimously.