

**Board of Selectmen meeting votes  
October 16, 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-** Mark Harper lead the meeting in the Pledge of Allegiance

**Discussion/decision regarding interviews for the Cemetery Committee- Pamela Bochinski, Debbie Dannenbaum, Mark Harper and Richard Wolf.**

**Discussion/decision regarding interviews for the Lachat Ad Hoc Advisory Committee- Jack Beal; Mark Harper-**The ad will be placed in the Weston Forum again since this is supposed to be a three member committee.

**Discussion/decision regarding update on the Food Pantry- Teri Gaberman and Betsy Peyreigne.** –Mr. Major made a motion to modify their prior approval of the Food Pantry to allow the PBA to be the umbrella organization that the Food Pantry will exist under and further moved that they authorize the First Selectman to execute those documents that the Town Attorney reviews and approves in relation to taking ownership of the building in leasing it back to the PBA for \$1.00 a year. Ms. Weinstein seconded and the motion passed unanimously. Carl Filsinger said that this was a unanimous vote when the PBA voted.

**Discussion/decision regarding Town of Weston Policy on Memorial or Honorary Gifts for the Landscape Memorials – Claudia Hahn**

Mr. Major made a motion to approve the recommendations of the Town Beautification Committee for policy in accepting honorary and memorial gifts with the changes as notes in the second to last paragraph. Ms. Weinstein seconded and the motion passed unanimously.

At 7:54pm Mr. Major made a motion to recess the meeting. Ms. Weinstein seconded and the motion passed unanimously.

At 8:26pm Mr. Bliss reconvened the Board of Selectmen's meeting.

**Discussion/decision regarding hunting in Weston- Mark Harper.** Mr. Major made a motion to authorize the First Selectman to execute hunting permits for a controlled hunt the parameters of which to be established with the First Selectman and our Animal Control Officer to be conducted at the Town Transfer Station this fall. Ms. Weinstein seconded and the motion passed unanimously.

**Discussion/decision regarding a resolution to authorize the Town of Weston and the Weston Board of Education to enter into a 3 year tax-exempt lease agreement with Fairfield County Bank for the purchase of technology equipment in the amount of \$400,000 at a rate of 4.35%, subject to the approval of the Board of Finance.**

**Discussion/decision regarding Culvert Replacement- Gayle Weinstein**

**Discussion/decision regarding the Budget Review Schedule 2009-2010-** This was tabled to the next Selectmen's meeting.

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

This was tabled to the next Board of Selectmen's meeting.

**Request for property tax refunds:**

<b>VW Credit Leasing LTD</b>	<b>\$498.21</b>
<b>Chase Auto Finance Corp.</b>	<b>\$403.68</b>
<b>CAB East LLC</b>	<b>\$277.42</b>
<b>Stephen L. Dwyre</b>	<b>\$48.51</b>
<b>Arleen Block Fishman</b>	<b><u>\$28.88</u></b>
<b>Total</b>	<b>\$1,256.70</b>

Mr. Major made a motion to approve the property tax refunds as set forth in our agenda for a total of \$1,256.70. Ms. Weinstein seconded and the motion passed unanimously.

**Discussion/approval of the Board of Selectmen's meeting minutes of the August 7, 2008.**

Tabled to the next Selectmen's meeting.

**Any other business to come properly before the meeting.**

Ms. Weinstein made a motion to add to the agenda discussion/decision regarding the Sterling Planet contract. Mr. Major seconded and the motion passed unanimously.

Mr. Bliss made a motion to authorize the First Selectman to sign the agreement as presented by Sterling Planet. The agreement covers the period January 2008 through December 31<sup>st</sup>. Ms. Weinstein seconded. The vote was Mr. Bliss yes, Mr. Major no and Ms. Weinstein abstained.

Ms. Weinstein made a motion to add a discussion of the item that is going to be on the ballot regarding the Constitutional Convention. Mr. Bliss seconded and the motion passed unanimously.

Mr. Bliss asked Ms. Weinstein if her motion was that the Board of Selectmen vote to oppose this and publicize the fact that they are opposed. The motion was approved unanimously.

**Executive Session- If needed**

At 10:08 Mr. Major made a motion to enter into executive session. Ms. Weinstein seconded and the motion passed unanimously.

The Board convened in executive session in the First Selectman's office at 10:08 pm with all members in attendance (Bliss, Major, and Weinstein).

C&H ELECTRIC SUIT. The Board voted discussed whether it should pursue mediation in the C&H Electric lawsuit (high school project electrician). The Board voted unanimously to end executive session and return to open session at 10:18pm. (Mr. Major motion, Ms. Weinstein second).

Open Session Minutes. The Board voted unanimously( Mr. Major, motion, Ms. Weinstein second) to authorize the First Selectman to engage Conflict Solutions at a contract rate not to exceed \$3,950 per day, to serve as mediator in the C&H Electric lawsuit.

ADJOURN: At 10:21 pm, the Board voted unanimously (Ms. Weinstein motion, Mr. Major second) to adjourn.

Respectfully submitted

Judy M. DeVito  
Administrative Assistant