1- Call to Order
2- Pledge of Allegiance
3- Proclamation honoring Nina Daniel
4- Appointment of Acting First Selectman per Section 5.3 of the Weston Town Charter
5- Fixing of time and place of regular meetings per Section 4.3 of the Weston Town Charter
6- Approval of Fiscal Year 2018-2019 Budget Review Schedule
7- Reappointment of Amy Sanborn to the Library Board
8- Appointment of Peter Shih to Library Board
9- Resignation of Hillary Mandell and Keith Brooks from the Commission for the Arts
10- Reappointment of Jim Smith, Robert Turner & Ted Von Roseninge to the Conservation Commission
11- Reappointment of Mark Crowley and Michael Schramm to the Parks & Recreation Commission
12- Resignation of Gordon Green, Dial-A-Ride Van Driver
13- Intermediate School knee wall study update by the Building Committee
14- Memorandum of Understanding with Board of Ed. for lease of space for the Sr. Center
15- Special Appropriation of $15,000 to hire an energy consultant to solicit clean energy proposals, compare proposals, and help negotiate terms and conditions
16- Expiration of agreement with the Town Attorney
17- Property Tax Refunds
18- First Selectman’s update
19- Approval of Minutes: None
20- Adjournment