

**SPECIAL SELECTMEN’S MEETING AGENDA
MONDAY NOVEMBER 19, 2012, 8:00 PM
TOWN HALL MEETING ROOM
REVISED (2)**

1. Pledge of Allegiance
2. Discussion/decision regarding amending the Schedule of Selectmen’s meetings for 2013.
3. Discussion/decision regarding scheduling a public hearing on December 20th for proposed ordinance changes.
4. Discussion/decision regarding scheduling a public informational meeting with CL&P.
5. Discussion/decision regarding the acceptance of a gift of from Watch Guard of five CopVu Wearable Cameras valued at \$5,000 to the Weston Police Department- Chief John Troxell
6. Update regarding Lachat property.

7. Request for property tax refunds	
Nissan Infiniti-LT	\$92.04
Chase Auto Finance	\$182.05
Ally Financial	\$421.15
Porsche Leasing	\$532.81
VW Credit	\$1,563.43
Ally Financial	\$2,903.55
Edward Schine	<u>\$5,926.83</u>
Total	\$11,621.86

8. Open Items

Updates

Grants- Gayle Weinstein
Regionalization

9. Discussion/approval of the Special Board of Selectmen’s meeting minutes of October 18, 2012 and November 1, 2012