

**SELECTMEN'S MEETING AGENDA
THURSDAY NOVEMBER 20, 2008 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Sam Weyrauch as a student commissioner to the Children and Youth Commission for a term to expire June 30, 2010
3. Discussion/decision regarding the appointment of David Wilk to the Global Warming Committee for a term to expire June 30, 2010
4. Discussion/decision regarding interviews of Jack W. Beal; Nicholas S. Bell; Robert Machson; Carolyn Armbrust Mulcahey and Dennis Tracey for the Lachat Ad Hoc Advisory Committee. Mark Harper was interviewed at a previous Selectmen's meeting.
5. Discussion/decision regarding appointment to the Lachat Ad Hoc Advisory Committee.
6. Discussion/Decision regarding the Agreement between the Town of Weston and the Weston Fire Department regarding the Lyons Plain Fire House
7. Discussion/decision regarding a resolution to advance not more than \$700,000 from the general fund to pay the school and recreation facilities construction project cost which the State of Connecticut is withholding grant funds due the Town in the approximate amount of \$837,000 and that the Town's unreserved general fund be reimburse such advance from the proceeds of the State grant funds.
8. Discussion/decision regarding a supplemental appropriation of \$66,602 for Hurlbutt Elementary School Project No. 157-036 EA/CV- Tom Landry
9. Discussion/decision regarding an ordinance for an Emergency and Disaster Planning and Response.-Woody Bliss
10. Discussion/approval of the minutes of the Board of Selectmen's meeting of November 6, 2008
11. Any other business to come properly before the meeting
12. Open Items
13. Executive Session- Fletcher-Thompson Mediation Agreement and Town Labor Negotiation

