

Board of Selectmen
Regular Meeting Agenda
Thursday, December 20, 2018 at 7:30 pm
Town Hall Meeting Room

1. Call to Order
2. Pledge of Allegiance
3. Discussion/decision to appoint Knox Watson to the Commission for Children and Youth as a student voting member, for a term to end December 31, 2020
4. Discussion/decision to appoint Emma Spaulding to the Commission for Children and Youth as a 9th grade advisor, for a term to end December 31, 2020
5. Discussion/decision to appoint Bridget Angus to the Commission for Children and Youth as a student voting member, for a term to end December 31, 2020
6. Discussion/decision to appoint Marc M. Levy to the Board of Ethics
7. Discussion/decision to expand the Sustainability Committee by adding two alternate members
8. Discussion/decision to establish a public hearing on January 3, 2018 for the purpose of discussing a proposed Fracking Ordinance
9. Discussion/decision to repurpose and rename Capital Account # 5019659-55001 from "Children's Library Renovations" to "18-19 State Library Renovation Grant" and to fund it with a supplemental appropriation of \$26,000
10. Discussion/decision to refer the following matter to the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24: sale of the town-owned Fromson-Strassler property to the Aspetuck Land Trust
11. Discussion/decision to authorize the First Selectman to sign an agreement between the Town of Weston and WMC Consulting Engineers for Engineering Services required in conjunction with the replacement of the Cavalry Road Bridge over the west branch of the Saugutuck River
12. Discussion/decision to authorize the First Selectman to sign an agreement between the Town of Weston and WMC Consulting Engineers for Engineering Services required in conjunction with the preservation of the Davis Hill Road Bridge and the River Road Bridge over the Saugutuck River
13. Discussion/decision to reappoint Mark Harper as Animal Control Officer for a term to end December 31, 2019
14. Discussion/decision to reappoint Peter Reid as Assistant Animal Control Officer for a term to end December 31, 2019
15. Discussion/decision to reappoint Vicki Thomas to the Veteran's Affairs Committee for terms to end December 31, 2020.
16. Discussion/decision to reappoint Helen DeKeijzer to the Commission on Aging for a term to end December 31, 2020

17. Discussion/decision to reappoint Bruce Lorentzen to the Commission on Aging for a term to end December 31, 2020
18. Discussion/decision to reappoint Shara Kolodney to the Commission on Children & Youth for a term to end December 31, 2021
19. Discussion/decision to reappoint Naomi Bleifeld to the Historic District Commission for a term to end December 31, 2023
20. Discussion/decision to appoint reappoint Dale Robinson to the Commission on Aging for a term to end December 31, 2020
21. Discussion/decision to reappoint Ken Coulson to the Sustainability Committee for term to end December 31, 2020
22. Discussion/decision to reappoint Tom Socha to the Sustainability Committee for terms to end December 31, 2020
23. Discussion/decision to reappoint Bonnie Troy to the Sustainability Committee for terms to end December 31, 2020
24. Discussion/decision to reappoint Jens Beuttner to the Sustainability Committee for terms to end December 31, 2020
25. Discussion/decision to reappoint Marc deMul to the Sustainability Committee for terms to end December 31, 2020
26. Discussion/decision to reappoint Amy Kalafa to the Sustainability Committee for terms to end December 31, 2020
27. Discussion/decision to reappoint Kirby Brendsel to the Sustainability Committee for terms to end December 31, 2020
28. Discussion/decision to reappoint Jon Weingarten as Weston's representative to the Southwest Connecticut EMS Council – Region 1 for a term to end December 31, 2020
29. Discussion/decision to reappoint Betsy Peyreigne to the Veteran's Affairs Committee for terms to end December 31, 2020.
30. Discussion/decision to reappoint Jane Young Anglim to the Veteran's Affairs Committee for terms to end December 31, 2020.
31. Discussion/decision to reappoint Catherine Revzon to the Westport Weston Health District Board for a term to end December 31, 2021
32. Discussion/decision to approve tax refunds
33. Approval of minutes: November 8, 2018, December 1, 2018, December 6, 2018
34. Adjournment