

TOWN of WESTON, CONNECTICUT



Incorporated 1787

Office of the First Selectman

Agenda

Board of Selectmen Meeting (Special)

December 22, 2015 at 7:30pm

Town Hall Meeting Room

- 1- Pledge of Allegiance
- 2- Discussion/decision to accept the resignation of Jeff Eglash from the Police Commission effective immediately.
- 3- Discussion/decision to accept the resignation of David Levy from the Strategic Planning Committee effective immediately.
- 4- Discussion/decision to appoint Walter Shanley and Carole Berg to the Bike & Pedestrian Committee for a term to end December 31, 2017.
- 5- Discussion/decision to appoint Shara Kolodney to the Children & Youth Commission for a term to end December 31, 2018.
- 6- Discussion/decision to appoint Sarah Schlechter to the Conservation Commission for a term to end December 31, 2019.
- 7- Discussion/decision to appoint Catherine Revzon as our Westport/Weston Health District representative for a term to end December 31, 2018.
- 8- Discussion/decision to appoint Joy Peshkin to the Commission on Aging for a term to end December 31, 2017
- 9- Discussion/decision to appoint Leslie Riback as an Alternate on the Board of Assessment Appeals for a term to end December 31, 2019.
- 10- Discussion/decision regarding Legal Counsel

11- Discussion/decision regarding modifying the resolution of the Board of Selectmen, passed on October 15, 2015, which authorized a supplemental appropriation in the amount of \$7,000 to obtain a schematic design for renovation within the footprint of the existing Police Department, to instead authorize a supplemental appropriation in the same amount to obtain a schematic design for renovation of the Police Department within its current footprint and such contiguous areas of Town Hall as may be appropriate.

12- Property Tax Refunds:

Cab East llc	1606.67
Toyota Motor Credit	397.2
Chase Auto Finance corp	653.54
VW Credit Leasing	1172.35
Jill Lane	22.76
Honda lease trust	<u>157.8</u>
TOTAL	4010.32

13- Discussion/decision regarding the approval of minutes from the November 30, 2015 Board of Selectman meeting.

14- First Selectman's Update:

- a. Registrars
- b. FOI Training
- c. Annual Reports
- d. WestCOG Update
- e. Food Pantry
- f. Sidewalks

15- **Executive Session:** Legal Review

16- Adjourn