

BOARD of SELECTMEN
July 7, 2016 at 7:30 PM
TOWN HALL MEETING ROOM

Present: First Selectman Nina Daniel, Selectman Dennis Tracey, Selectman Chris Spaulding, Town Administrator Tom Landry, Administrative Assistant Randi Derene, Weston Residents

This meeting was recorded and videotaped. The tapes are available in the Selectmen's office. The meetings are available for viewing online via the Town's website.

Ms. Daniel called the meeting to order at: 7:30pm

Pledge of Allegiance: Led by Bill Lomas

Discussion/decision to appoint Cindy Armijo to the Commission of the Arts for a term to end June 30, 2018. Mr. Spaulding made a motion to appoint Cindy Armijo to the Commission of the Arts for a term to end June 30, 2018. Mr. Tracey seconded. Motion carried unanimously

Discussion/decision to appoint Bill Lomas as Weston's Tree Warden for a term to end June 30, 2017. Mr. Tracey made a motion to appoint Bill Lomas as Weston's Tree Warden for a term to end June 30, 2017. Mr. Spaulding seconded. Motion carried unanimously.

Discussion/decision regarding the recommendation to submit a CGS Section 8-24 referral to P&Z for signage and speed humps along Old Mill Road. Because this is not a deeded property, the application for an 8-24 is not necessary. No motion made.

Discussion/decision regarding a supplemental appropriation of up to \$25,000 for the installation of signage and speed humps along Old Mill Road. Mr. Conte presented the bids he received with Country Contractors being the most reasonable (\$19,700). Chief Troxell also gave his estimate for the costs involved for the officers needed to perform road safety duty (\$3,782.54). Work will be scheduled for the beginning of August and should only take 3 days. Mr. Spaulding made a motion to request a supplemental appropriation of up to \$25,000 for the installation of signage and speed humps along Old Mill Road. Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision to amend Town Administrator Job Advertisement. Ms. Daniel reviewed what edits she made along with changing the review date to August 15th from August 29th. (see attached) Discussion ensued. Mr. Tracey made a motion to amend the Town Administrator Job Advertisement as set forth in the board package as further amended by two things; one by eliminating the requirement for references and the other

BOARD of SELECTMEN
July 7, 2016 at 7:30 PM
TOWN HALL MEETING ROOM

by eliminating the word "substantial" from the last paragraph. Ms. Daniel seconded. Mr. Spaulding disagreed with the change in the date for initial review of resumes from August 29 to August 15. Mr. Tracey and Ms. Daniel voted to approve the motion, Mr. Spaulding voted against. Motion carried 2:1.

Property Tax Refunds: Mr. Tracey made a motion to approve the property tax refunds as listed on this agenda for the total amount of \$2571.21. Mr. Spaulding seconded. Motion carried unanimously.

JP Morgan Chase	\$437.07
BMW Financial Service	\$484.01
BMW Financial Service	\$531.86
Vault Trust	\$295.76
Vault Trust	\$151.03
Vault Trust	\$172.22
Vault Trust	\$319.09
Vault Trust	\$180.17
TOTAL	\$ 2,571.21

Discussion/decision to approve the BOS minutes of May 23, 2016 Mr. Spaulding made a motion to approve the BOS minutes of May 23, 2016. Mr. Tracey seconded. Motion carried unanimously.

First Selectman's update:

- Police Dept. SRO Announcement: Officer Joe Mogollon
- Tax Assessor Ken Whitman is retiring
- WWHD has established a Tick & Mosquito Borne Illness Task Force
- Opioid Overdose Kit will now be carried by all EMT's
- 100 AED's were donated to Weston by a Norwalk Hospital Foundation member

Any other business to come properly before this meeting: None

Adjourn: Mr. Spaulding made the motion to adjourn. Mr. Tracey seconded. Motion carried unanimously. 9:03pm

Respectfully Submitted,
Randi Derene, Administrative Assistant

Approved: August 18, 2016

Town Administrator
Weston, CT

Town of Weston, CT invites interested candidates to submit application for the position of Town Administrator (incumbent retiring after 15 years). Weston is an affluent, residential community 50 miles north of New York City noted for its blue ribbon schools, its extensive open space, and active community participation on its various boards and committees. Position serves a population of 10,200 with an annual operating budget of \$12.4 million (plus capital and debt service), and 70 employees (FTE).

The Town Administrator is appointed by the three-member Board of Selectmen, and works at the direction of the First Selectman. By Town Charter, the First Selectman is the Town's Chief Executive and Administrative Officer. The Administrator is responsible for managing the Town's employees, and exercises considerable independent judgement and initiative in the areas of budget preparation, risk management, facility management, human resources and labor relations. Works closely with several Town boards and committees including: Board of Finance, Insurance Advisory Committee, Building Committee, Capital Advisory Committee, and others.

The successful candidate must have a thorough knowledge of municipal administration, budgeting and financial management. BA in Public Administration or related field and 10 years of appropriate experience is desired. MA preferred, which may also substitute for some experience. Experience in a leadership position and a record of accomplishments are desired. Excellent verbal, written, and presentation skills are essential. Starting pay range of \$120,000-\$130,000 is augmented with a benefits package.

Full position description and additional Town information is available at www.westonct.gov.

Resume review will begin August 15th. Please submit cover letter and resume to:
The Office of the First Selectman, Town Hall, 56 Norfield Road, Weston, CT 06883,
or electronically to rderene@westonct.gov.