

Approved 4/23/2012

Special Meeting

BOARD OF FINANCE

Wednesday, February 15th, 2012 7:15 PM

Town Hall Meeting Room

Present: Board of Finance members Steve Ezzes, Mike O'Brien, Melissa Koller and Patty Kopas. Also present for the meeting Town Administrator Tom Landry, First Selectman Gayle Weinstein and secretary Donna M. Anastasia.

Motion: Mr. O'Brien Chairman for the meeting made a motion to convene to executive session; Ms. Koller seconded and session began at 7:15 PM.

Executive session adjourned at 7:22 PM and the meeting reconvened.

Motion: Mr. O'Brien made a motion to move that the Board of Finance authorize the First Selectman to sign documents relating to the Town of Weston's global settlement agreement with former employee Oriana Rende; Patty Kopas seconded, with all in favor motion carries.

Motion: Mr. O'Brien made a motion to approve a supplemental appropriation in the amount of \$35,000. as payment for the Town of Weston's global settlement agreement with former employee Oriana Rende; Patty Kopas seconded and with all in favor motion carries.

With no further business to be discussed Mr. O'Brien made a motion to adjourn; Ms. Kopas seconded and meeting adjourned at 7:35 PM.

Respectfully submitted

Donna M. Anastasia, Town Clerk