

**Board of Selectmen’s meeting**

**April 21, 2009**

Present: First Selectman Woody Bliss; Selectman W. Glenn Major; Selectwoman Gayle Weinstein; Town Administrator Tom Landry; Administrative Assistant Judy DeVito and members of the public.

**This meeting was recorded and video taped and the tapes are available in the Selectmen’s office.**

Mr. Bliss called the meeting to order at 7:00pm.

**Pledge of Allegiance-** Don Gary leads the meeting with the Pledge of Allegiance

**Discussion/decision regarding setting a date for a public hearing for a driveway variance for 88 Lyons Plain Road-** Mr. Major made a motion to set a date for a public hearing for May 7, 2009 at 7:15pm. Ms. Weinstein seconded and the motion passed unanimously.

**Request for property tax refunds**

<b>Roger C. Rosenfeld Tr.</b>	<b>\$7,891.41</b>
<b>Namon Lewis Jr.</b>	<b>\$1,008.27</b>
<b>VW Credit Leasing</b>	<b>\$861.03</b>
<b>Mercedes Benz Financial</b>	<b>\$820.73</b>
<b>Volvo Car Finance</b>	<b>\$369.89</b>
<b>BMW Financial Savings</b>	<b>\$302.86</b>
<b>Honda Lease Trust</b>	<b>\$257.62</b>
<b>Linda S. Brown</b>	<b>\$227.07</b>
<b>Anna Sekaran</b>	<b><u>\$95.31</u></b>
<b>Total</b>	<b>\$11,834.19</b>

Mr. Major made a motion to authorize the First Selectman to provide property tax refunds as set forth on the agenda for a total of \$11,834.19 subject to his review of the same with our tax collector. Ms. Weinstein seconded and the motion passed unanimously.

At 7:13pm Ms. Weinstein made a motion to enter into executive session. Mr. Major seconded and the motion passed unanimously.

**Executive Session- Litigation**

ATTENDANCE and DISCUSSION: The meeting was convened at 7:15 PM in the First Selectman’s office by Chairman Bliss, with Mr. Major and Ms. Weinstein present. Also present were Town Administrator Landry, and Building Committee member Don Gary. Legal Counsel Monte Frank participated by telephone

FLETCHER-THOMSON. The purpose of the executive session was to review revised settlement offers in the Fletcher Thomson mediation effort, the architectural firm for the school construction project. Appropriate responses and strategies were discussed. No votes were taken.

ADJOURN EXECUTIVE SESSION: The Board voted unanimously (Ms. Weinstein, motion; Mr. Major second) to end executive session and reconvene in open session. The time was 7:41 pm.

ADJOURN: At 7:43 pm, the Board voted unanimously (Ms. Weinstein motion, Mr. Major second) to adjourn the meeting. Members then journeyed to the High School Auditorium for the annual town budget meeting.

Respectively submitted

Judy M. DeVito  
Administrative Assistant