

**SPECIAL SELECTMEN'S MEETING AGENDA
WEDNESDAY MAY 19, 2010, 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Laura Lustig as Weston's representative to the Southwest Regional Mental Health Board for a term to expire May 1, 2012
3. Discussion/ decision regarding the appointment of Jeffrey Tallman as a regular member on Zoning Board of Appeals to fill the vacancy (Carolyn Armbrust-Mulcahey) for a term to expire November 15, 2011. Mr. Tallman is currently an alternate member on ZBA.
4. Discussion/decision regarding a request of \$60,000 from the Youth Services Special Revenue Fund to support the funding of a school Social Service Worker position for 2010/2011 school year.
5. Discussion regarding the Board of Selectmen/Cemetery Committee sites walked.
6. Discussion/decision regarding requesting funds from the Morehouse Elderly Assistance Fund for publication and distribution of the First Weston Senior Services and Resource Directory.- Helen deKeijzer
7. Discussion/decision regarding the reappointment of Larry Cass and Michael O'Brien to the Insurance Advisory Committee for a term to expire June 30, 2012
8. Discussion/decision regarding the Insurance Advisory Committee recommendation for health insurance carrier for FY 2010-11- Michael O'Brien
9. Discussion/decision regarding naming the playground at Bisceglie Scribner Park "Melanie's Playground, To honor the Life of Melanie Saltzman Mendelson".
10. Discussion/decision regarding reallocating \$20,000 from Revson Infield Replacement to contractual services for Revson field.
11. Discussion/decision regarding a supplemental appropriation request for FY 2009-2010 in the amount of \$21,350 for conversion cost associated with the Town converting to the Munis in-house payroll system.
12. Discussion/decision regarding a supplemental appropriation of for \$217,115. to cover the 27th payroll period .

13. Discussion regarding Selectmen's recommendations to the Town's Plan of Conservation and Development.
14. Open Items
 - Ongoing update**
 - Grants- Gayle Weinstein
 - Booster Barn
 - State Legislative Update
 - Tickler file, discuss as updated**
 - Reimbursement from State for school projects- Tom Landry
15. Discussion/approval of the April 1, 2010 Board of Selectmen's minutes, April 26 and 29, 2010 special Board of Selectmen's minutes
16. Any other business to come properly before the meeting