

Board of Selectmen's Meeting

July 23, 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 7:30pm

Pledges of Allegiance- Ms. Weinstein lead the meeting in the Pledge of Allegiance.

Discussion/decision regarding the appointment of Dennis Toner to fill the vacancy (Lois Miller) on the Library Board for a term to expire December 31, 2009. Mr. Ms. Weinstein made a motion to appoint Dennis Toner to fill the vacancy of Lois Miller on the Library Board for a term to expire December 31, 2009. Mr. Major seconded and the motion passed unanimously.

Discussion/interviews for the Cemetery Committee-Patricia Steiner Heifetz; Benjamin B. Hume; Hal Hutchison; Harold Mathews; Les Wolf; Richard Wolf. Mr. Major made a motion to amend the agenda article 3 to read that discussion/interviews for cemetery committee, Patricia Steiner Heifetz, Benjamin B. Hume, Hal Hutchison, Harold Mathews, Richard Wolf and Teri Gaberman. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding the Board of Selectmen considering acquiring Stonecliff Lane as a public highway- John Conte

Update on the Booster Barn project- Peter Figliola-

Valley Forge Bridge-

Discussion/decision regarding approval of grant application for construction- Tom Landry

Mr. Major made a motion that we authorize the First Selectman to enter into the grant application for the construction of the Valley Forge Road Bridge. Ms. Weinstein seconded and the motion passed unanimously.

Update on neighbor notification- John Conte-

Discussion/approval of the Board of Selectmen minutes of July 9, 2009- Tabled to the next meeting.

At 9:45pm Mr. Major made a motion to enter into executive session. Ms. Weinstein seconded and the motion passed unanimously.

Executive Session- Town Administrator Contract Agreement

EXECUTIVE SESSION: At 9:47 pm, a motion (Mr. Major, Ms. Weinstein second) to enter executive session for the purpose of discussing an employment contract between the Town and Town Administrator passed by unanimous vote. Mr. Landry did not attend this session.

ADJOURN EXECUTIVE SESSION: At 10:38 pm, a motion (Ms. Weinstein, Mr. Major second) to adjourn executive session and reconvene in open session passed by unanimous vote

ADJOURN: At 10:39 pm, a motion to adjourn the meeting (Mr. Major, Ms. Weinstein second) passed by unanimous vote.

Respectfully submitted

Judy M. DeVito