

Board of Selectmen's Meeting

September 3, 2009

Present: First Selectman Woody Bliss; Selectman W. Glenn Major; Selectwoman Gayle Weinstein; Town Administrator Tom Landry; Administrative Assistant Judy DeVito, Press 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 7:34pm

Pledges of Allegiance- Margaret Wirtenberg lead the meeting in the Pledge of Allegiance.

Discussion/decision regarding the appointment of Eric Albert to fill the vacancy (Pat Kane) on the Parks and Recreation Commission for a term to expire December 31, 2009.

Ms. Weinstein made a motion to appoint Eric Albert to fill the vacancy of Pat Kane on the Parks & Recreation Commission for a term to expire December 31, 2009. Mr. Major seconded and the motion passed unanimously.

Discussion/decision regarding an appointment for the Board of Ethics for a term to expire December 31st, 2009. Candidates are Harriette Heller and Juri Tatsuma-Garone. Mr. Major made a motion to appoint Harriette Heller to fill vacancy on the Board of Ethics for a term to expire December 31, 2009. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding the reappointment of Peter Catucci, Valerie Mason and Margaret Brooks to the Commission for the Arts for a term to expire June 30, 2011. Mr. Major made a motion to appoint Peter Catucci, Valerie Mason and Margaret Brooks to the Commission for the Arts for a term to expire June 30, 2011. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding the reappointment of Cynthia Williams to the Beautification Committee for a term to expire June 30, 2013. Ms. Weinstein made a motion to reappoint Cynthia Williams to the Beautification Committee for a term to expire June 30, 2013. Mr. Major seconded and the motion passed unanimously.

Discussion/decision regarding CL&P preliminary application for joining the Weston Middle School and Weston High School under one meter.- Don Gary
Mr. Bliss asked that a Special Board of Selectmen's meeting be scheduled for Friday September 11th at 11:00am.

Discussion/decision regarding Stonecliff Lane- Ms. Weinstein made a motion to deny the application of Stonecliff Lane to make it a public Highway. Mr. Bliss seconded and the motion passed, Ms. Weinstein, Mr. Bliss yes and Mr. Major recused.

Discussion/decision regarding funding for additional photovoltaic on the Central Office building- Martin Strasmore. Mr. Major made a motion to appropriate the sum of \$6,895 subject to Board of Finance approval for the purchase of one half of 3 kilowatt photovoltaic units with the proviso that no agreements are entered into for the purchase without it being coupled with written confirmation that the Clean Energy Fund is picking up the other half of the cost. Subject to Board of Education approval of the location of the units with an acknowledgement from the Board of Education that an appropriate accounting adjustment will be made to full reimburse the Town for the expenditure. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding proposed 8-24 application for the Booster Barn. Mr. Major made a motion to authorize the First Selectman to make an 8-24 application to the Planning and Zoning Commission for the Booster Barn to be built adjacent to the football field at the High School. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding funding for First Night Westport/Weston.- Denise Torv. Discussion/approval of the Board of Selectmen minutes of July 9, 2009 and July 23, 2009. Mr. Major made a motion to approve the minutes of the July 9, 2009 meeting. Ms. Weinstein seconded and the motion passed unanimously.

Any other business to come properly before the meeting- Ms. Weinstein made a motion to add discussion/decision regarding discussion of a joint meeting between the Board of Selectmen, the Board of Education and the Board of Finance. Mr. Major seconded and the motion passed unanimously.

At 9:25 pm Ms. Weinstein made a motion to enter into executive session. Mr. Major seconded and the motion passed unanimously.

Executive Session- Contract negotiation-Town Administrator

Contract negotiations Police- Rick Phillips

ATTENDANCE and DISCUSSION: The meeting was convened at 9:27 PM in the First Selectman's office by Chairman Bliss, with Mr. Major and Ms. Weinstein present. Also present were Town Administrator Landry, and Police Commission members Phillips, Gralnick, and Hammerslough.

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 11:14 pm.

ADJOURN: At 11:15 pm, a motion (Mr. Major, Ms. Weinstein second) to adjourn the meeting passed by unanimous vote.

Respectfully submitted

Judy M. DeVito
Administrative Assistant.