

## **Board of Selectmen's Meeting**

**September 17, 2009**

Present: First Selectman Woody Bliss; Selectwoman Gayle Weinstein; Town Administrator Tom Landry; Administrative Assistant Judy DeVito and Margaret Wirtenberg.

Selectman Glenn Major joined the meeting by phone

**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 7:32 pm.

**Pledge of Allegiance-** Mr. Landry lead the meeting in the Pledge of Allegiance.

**Discussion/decision regarding the reappointment of Gary Betsworth to the Commission for the Arts for a term to expire June 30, 2011.-** Ms. Weinstein made a motion to reappoint Gary Betsworth to the Commission for the Arts for a term to expire June 30, 2011. Mr. Major seconded and the motion passed unanimously.

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

**Discussion/decision regarding the reappointment of Rev. Bernard Wilson and Rabbi Levi Stone as Weston's Police Chaplin for a term to expire June 7, 2011-** Ms. Weinstein made a motion to reappoint Rev. Bernard Wilson and Rabbi Levi Stone as Weston's Police Chaplin for a term to expire June 7, 2011. Mr. Major seconded and the motion passed unanimously.

### **Request for property tax refunds**

<b>Colleen Chase</b>	<b>\$11,107.33</b>
<b>Stefan Chopin</b>	<b>7,495.00</b>
<b>Robert Fiore</b>	<b>6,593.10</b>
<b>BMW Financial Services</b>	<b>3,098.41</b>
<b>BMW Financial Services</b>	<b>1,790.89</b>
<b>BMW Financial Services</b>	<b>1,502.81</b>
<b>Chase Auto Finance Corp</b>	<b>1,311.69</b>
<b>Mercedes Benz Financial</b>	<b>1,271.02</b>
<b>Honda Lease Trust</b>	<b>693.70</b>
<b>Toyota Financial Services</b>	<b>670.53</b>
<b>GMAC</b>	<b>645.14</b>
<b>CAB East LLC</b>	<b>581.74</b>

<b>Porsche Leasing</b>	<b>369.94</b>
<b>Saab Leasing</b>	<b>277.18</b>
<b>James A. Kirsch</b>	<b>251.33</b>
<b>Laura McDonald</b>	<b>104.59</b>
<b>Paula Farrell</b>	<b>79.16</b>
<b>Elizabeth L. Lewis</b>	<b>77.49</b>
<b>Robert Stein</b>	<b>58.98</b>
<b>Mario Federice</b>	<b>31.66</b>
<b>Rufino Ramos</b>	<b>21.43</b>
<b>Ellen Mason</b>	<b>9.25</b>
<b>Karen Davis</b>	<b>8.12</b>
<b>Patricia Roesch</b>	<b><u>6.39</u></b>
<b>Total</b>	<b>\$38,056.88</b>

Ms. Weinstein made a motion to authorize the First Selectman to refund property taxes as listed on the agenda in the total amount of \$38,056.88. Mr. Major seconded and the motion passed unanimously

**Open Items-**

**Discussion/approval of the minutes of the July 23, and August 13, 2009 minutes of the Board of Selectmen’s meeting-**Tabled to the next Board of Selectmen’s meeting

**Any other business to come properly before the meeting-** None

At 7:43pm Ms. Weinstein made a motion to enter into executive session. Mr. Major seconded and the motion passed unanimously.

**Executive Session –Contract negotiations- Town Administrator-**

ATTENDANCE and DISCUSSION: The meeting convened in the First Selectman’s Office at 7:44pm with Mr. Bliss and Ms. Weinstein to discuss the Town Administrator employment contract.

END EXECUTIVE SESSION: At 8:00pm the Board voted unanimously (Ms. Weinstein motion, Mr. Bliss) to adjourn executive session and reconvene in open session.

ADJOURN: At 8:01 pm, a motion (Mr. Weinstein motion, Mr. Bliss second) to adjourn the meeting passed by unanimous vote.

Respectfully submitted

Judy M. DeVito  
Administrative Assistant

