

Board of Selectmen's Meeting
October 6, 2011

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Present: First Selectman Gayle Weinstein; Selectman David Muller; Selectman Dan Gilbert; Town Administrator Tom Landry; Administrative Assistant Judy DeVito

This meeting was recorded and videotaped. The tapes are available in the Selectmen's office.

Ms. Weinstein called the meeting to order at 7:30pm

Pledge of Allegiance-

Executive Session- Discussion regarding status/strategy in Rende V. Town of Weston- Courtney George, Cohen & Wolf.

At 7:31pm Mr. Gilbert made a motion to enter into executive session. Mr. Muller seconded and the motion passed unanimously.

At 8:15 pm the meeting convened in open session.

Discussion/decision regarding the appointment of Alycia Angus to fill the vacancy (Ruth Glazer) on Weston's Bicycle & Pedestrian Committee for a term to expire October 31, 2012. Alycia said she has lived in Weston for 12 years and has two daughters in the Weston School System. She is interested in the committee because she is a cyclist, runner, walker etc. and has done it all over the world and would like to do it more in Weston. She would like to get more people to feel safer and comfortable walking in Town and she feels it would create a more sense of community if we could make it more convenient.

Mr. Gilbert made a motion to appoint Alycia Angus to fill the (Ruth Glazer) on Weston's Bicycle & Pedestrian Committee for a term to expire October 31, 2012. Mr. Muller seconded and the motion passed unanimously.

Discussion/decision regarding the hiring of Wendy Petty as the Senior Center Director. Ms. Weinstein said that after the former Senior Center Director left they placed an ad in the paper. She and Mr. Landry looked through the resumes and narrowed down the responses. Mr. Landry and Helen de Keijzer, chairman on the Commission on Aging interviewed some of the people and recommended two candidates to be interviewed by Ms. Weinstein, Charlene Hillman and Nina Daniel. After meeting with the candidates, they made the unanimous decision that Wendy Petty is the candidate to recommend to the Board of Selectmen as the Senior Center Director.

Ms. Weinstein said that Wendy has done an outstanding job. She and Pam the Program Director work very well together. Mr. Gilbert and Mr. Muller both said that they received

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calls from Helen de Keijzer endorsing Wendy Petty as the Senior Center Director. Ms. Weinstein added that Wendy has been doing an outstanding job as the interim director.

Mr. Muller made a motion that the Board of Selectmen authorizes the hiring of Wendy Petty as the Senior Center Director. Mr. Gilbert seconded and the motion passed unanimously.

Accept the resignation of Lou Dempsey from Weston Sustainability Committee.

Mr. Gilbert made a motion to accept the resignation Lou Dempsey from Weston's Sustainability Committee effective immediately. Mr. Muller seconded and the motion passed unanimously.

Discussion/decision regarding a supplemental appropriation in the amount of \$48,840 for the purpose for replacing the Transfer Station compactor.

Mr. Landry said the compactor that we had failed. The unit was 30+ years old and repair would cost about \$18,000. Ms. Weinstein said a new compactor would be \$115,000 but Joe Lametta found a used replacement for \$48,840.

Mr. Landry said that there is approximately \$50,000 in the solid waste account however if they used it, it would virtually take the balance down to zero. We could empty the account and pay for the compactor but we would not have an operating budget buffer for solid waste.

Mr. Muller asked if there was a difference other than the time value of money between paying it out of that account and replenishing as needed or doing it up front and keeping the account as is. Ms. Weinstein said she was leery about running the account down to zero and feels we are better off with the buffer. We have not had any supplemental appropriations this year. Mr. Landry said that the earnings are the same if the \$50,000 sit in the account or \$50,000 sits in the general fund.

Mr. Muller made a motion to approve a supplemental appropriation in the amount \$48,840 to replace the Transfer Station Compactor subject to Board of Finance approval. Mr. Gilbert seconded and the motion passed unanimously.

Open Items

Ongoing updates

Grants- Gayle Weinstein- No New News

Ticker File, Discuss as updated

Reimbursement from State for school projects- Tom Landry

They have been in touch with the State who said that they are waiting for the complete packet. They were told they had the complete package. They said to send

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what we have even if it was not approved change order or complete change orders.
Mr. Landry said they are getting the rest of paperwork together to send to them.

Any business to come properly before the meeting- None

Discussion/approval of the Board of Selectmen's minutes of September 15, 2011

Tabled to the next Board of Selectmen's meeting.

At 8:30 Mr. Gilbert made a motion to adjourn the meeting. Mr. Muller seconded and the motion passed unanimously.

Respectfully submitted

Judy M. DeVito
Administrative Assistant
Approved 10/20/11