

Board of Selectmen's Meeting**June 3, 2008**

Present: First Selectman Woody Bliss; Selectman W. Glenn Major; Selectwoman Gayle Weinstein; Town Administrator Tom Landry; Administrative Assistant Judy DeVito and Residents.

This meeting was recorded and video taped and the tapes are available in the Selectmen's office and the Building Department, respectively, for further reference.

Mr. Major called the meeting to order at 7:30pm

Pledges of Allegiance- Gayle Weinstein lead the meeting with the Pledge of Allegiance

Accept the resignation of Carl Filsinger and Nancy Mehos from the Commission for Children and Youth effective immediately- Ms. Weinstein made a motion to accept the resignation of Carl Filsinger and Nancy Mehos from the Commission for Children and Youth effective immediately. Mr. Major seconded and the motion passed Ms. Weinstein, Mr. Major yes, Mr. Bliss absent.

Discussion/decision regarding the appointment of Lynn B. Phillips to fill the vacancy of (Carl Filsinger) on the Commission for Children and Youth for a term to expire December 31, 2008. Lynn said she has lived in Weston since 1996 and has three children, two in the school system and one in preschool. She said that this is an area that she is very passionate about and would like to be a member on the Commission.

Ms. Weinstein made a motion to appoint Lynn B. Phillips to fill the vacancy of Carl Filsinger on the Commission for Children and Youth for a term to expire December 31, 2008. Mr. Major seconded and the motion passed Ms. Weinstein, Mr. Major yes, Mr. Bliss absent.

Discussion/decision regarding the appointment of Tara Tanzer to fill the vacancy of (Nancy Mehos) on the Commission for Children and Youth for a term to expire December 31, 2008. Tara said she has lived in Town since 2005 and previously lived in Westport for eight years. She had a first grader and a kindergartener and moved here specifically for the school system. She was amazed with what youth services had to offer and wanted to be a part of it. She has held two positions at Hurlbutt PTO. Ms. Weinstein added that she single handedly spearheaded the calendar which was a big success.

Ms. Weinstein made a motion to appoint Tara Tanzer to fill the vacancy of Nancy Mehos on the Commission for Children and Youth for a term to expire December 31, 2008. Mr. Major seconded and the motion passed Ms. Weinstein, Mr. Major yes, Mr. Bliss absent.

Discussion/decision regarding the reappointment of Dave Coprio, Joseph Fitzpatrick and Don Gary to the Building Committee for a term to expire June 30, 2010. Mr. Major said that the Democratic Town Committee had not yet gone through the

formal process to reappoint Dave Coprio, so that will be deferred to a subsequent meeting.

Ms. Weinstein made a motion to reappoint Don Gary and Joe Fitzpatrick to the Building Committee for a term to expire June 30, 2010. Mr. Major seconded and the motion passed Ms. Weinstein, Mr. Major yes, Mr. Bliss absent.

Mr. Major wanted it on record that at a subsequent point and time that the Board of Selectmen ask for a copy of the charge that was given to the Building Committee. He said that the Selectmen should review that among themselves and amend if necessary and reacquaint the Building Committee with what the specific charge is. He said there seems to be some confusion as to the roll that they play. Ms. Weinstein she agreed with that.

Discussion/decision regarding the reappointment of Dave Coprio, Joseph Fitzpatrick, Don Gary and Allen Swerdlowe to the School Building Committee for a term to expire June 30, 2009. Ms. Weinstein made a motion to reappoint Dave Coprio, Don Gary, Joe Fitzpatrick and Allen Swerdlowe to the School Building Committee for a term to expire April 1, 2009. Mr. Major seconded and the motion passed Ms. Weinstein, Mr. Major yes, Mr. Bliss absent.

Discussion/decision regarding the one year renewal of the support service fee, Section 4 of the Ordinance Regulating Land Use Fees. Mr. Major said he would like some language added to the ordinance, requiring an element of cooperation from the applicant. It is important that the applicant understands that the amount of money is set at a given level, provided the applicant do certain things. If they do not cooperate, and they frustrate the commission to the point where they give up, then the town is not responsible for addition funding because the money has run out.

Ms. Weinstein made a motion to renew the support service fee section 4 of the Ordinance Regulating Land Use Fees for the period of one year effective July 1, 2008 expiring June 30, 2009. Mr. Major seconded and the motion passed Ms. Weinstein, Mr. Major yes, Mr. Bliss absent.

Note: Mr. Bliss missed the early part of the meeting, since he was attending the Weston High School Senior Awards Night Ceremony at which he was a presenter. He joined the meeting at this point.

Discussion/decision regarding the Town Hall Roof. Ms. Weinstein asked if we had heard anything from the Historic District Commission. Mr. Major said they need to hear from us. We have a filing deadline of June 23, 2008 to be on the July 2, 2008 agenda.

Mr. Major said he had gotten a call from someone in Town who had suggested that he drive by her house and look at her shingles. She told him that she would defy him to tell her if they were asphalt or slate shingles. He did go on line and look at the manufacturer that she told him and was impressed. Mr. Major said he contacted a roofing company

through his job and he is going to by Town Hall and look. He has made a couple of recommendations of roofing shingles that are very specifically designed for this kind of a retro fit. The scope of the warranties are far greater than what was represented at the Historic District Commission meeting and the roofer said the warranties exceeded any warrantee that you would get on a slate roof.

Ms. Weinstein said that she had spoken to a couple of contractor as well and the one sample that several of them kept coming back to was GAF grand slate. Mr. Major said there was grand slate and slate line and the roofer was going to do some costing differential.

Mr. Major asked that the item be calendared until June 19th so that we get a ballpark figure so we know where to go from there. Mr. Landry said realistically we are looking at doing a roof next year. Mr. Bliss said he would like to invite Jonathan Wagner who was the architect on the expansion of Town Hall.

At 8:06pm Ms. Weinstein made a motion to adjourn. Mr. Major seconded and the motion passed unanimously.

Respectfully submitted
Judy M. DeVito
Administrative Assistant

Approved 6/19/2008