

Board of Selectmen's Meeting

July 9, 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 8:32pm

Discussion/decision regarding the appointment of Marilyn Parker to fill the vacancy (Bruce Angeli) on the Library Board for a term to expire December 31, 2009.

Ms. Weinstein made a motion to appoint Marilyn Parker to fill the vacancy of Bruce Angeli on the Library Board for a term to expire December 31, 2009. Mr. Major seconded and the motion passed unanimously.

Discussion/decision regarding the appointment of Robert Turner to fill the vacancy (Cory Attra) on the Conservation Commission for a term to expire December 10, 2009.

Mr. Major made a motion to appoint Robert Turner to fill the vacancy of Cory Attra on the Conservation Commission for a term to expire December 10, 2009. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/interview with Juri Tatsuuma- Garone for the Board of Ethics.

Discussion/decision regarding response to potential loss of Dial –A- Ride grant in FY09-10 of \$16,000- Lois Miller, Commission on Aging.

Mr. Major made a motion to authorize the use of up to \$16,000 from the Morehouse Elderly Assistance account for purposes of covering any shortfall which may occur in the \$16,000 state grant used by Weston Dial-a-Ride. Ms. Weinstein seconded and the motion passed unanimously.

Public Information meeting regarding Old Hyde Paving Project- Tom Landry

Discussion/decision regarding required resolution for Old Hyde paving project funding application- Tom Landry

Mr. Major made a motion to authorize Woody Bliss as the First Selectman to execute the resolution entitled Weston Board of Selectman, Old Hyde Road Stimulus Act, Paving Project as submitted. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding a supplemental appropriation request in the amount of \$92,011 for the purpose of pre-payment of a fire truck- Larry Roberts/John Pokorny.

Ms. Weinstein made a motion to approve a supplemental appropriation request in the amount of \$92,011 for the purpose of pre-payment of a fire truck. Mr. Major seconded.

Mr. Major made a motion to amend the motion to include a provision with a recommendation that the next Board of Selectmen recoup the expenditure as a Capital item in the 2010-2011 fiscal year. Ms. Weinstein seconded and the motion to the amendment passed unanimously. The main motion as amended passed unanimously.

Discussion/decision regarding a gift acceptance of \$1,000 from Lone Pine Foundation, Inc. to the Weston Public Library.

Mr. Major made a motion to accept a gift from the Lone Pine Foundation, Inc. to the Weston Public Library in the sum of \$1,000. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding the Carbon Monoxide Ordinance-

Mr. Major made a motion to enact the ordinance involving Carbon Monoxide Ordinance detectors with an effective date of September 1, 2009. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding the Emergency and Disaster Planning Ordinance.

Mr. Major made a motion to adopt the Emergency and Disaster Planning Ordinance to take effect September 1, 2009. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding a request for \$6,230 for the Warm-Up fund- Dawn Egan/Andy Langlois.

Discussion/decision regarding the Lachat Homestead Committee-

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

Discussion/decision regarding a supplemental request in the amount of \$3,300 to retain Diane Hartman for consulting/educational services through September 30.- Tom Landry.

Discussion/decision regarding stipend for the Finance Director for FY09-10 for services as Treasurer-Tom Landry

Ms. Weinstein made a motion to approve the stipend for the Finance Director for FY09-10 for services as Treasurer in the amount \$2,000. Mr. Major seconded and the motion passed unanimously

Update on the Tax Relief programs-

Open Items-

Discussion/approval of the Board of Selectmen's minutes of June 4, 2009, Executive Session minutes of June 4, 2009, Public Hearing, June 18, 2009, Carbon Monoxide Ordinance, Public Hearing, June 18, 2009, Emergency and Disaster Planning Ordinance and Board of Selectmen's minutes of the June 18, 2009 meeting.

Mr. Major made a motion to approve all of the minutes as set forth in the agenda item 19. Ms. Weinstein seconded and the motion passed unanimously.

At 10:30pm Ms. Weinstein made a motion to enter into executive session. Mr. Major seconded and the motion passed unanimously.

**Executive Session – Update on DPW Contract Negotiations
C&H Settlement Agreement
Town Administrator Contract Agreement**

EXECUTIVE SESSION: At 10:44 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 11:02 pm, a motion (Ms. Weinstein, Mr. Major second) to adjourn executive session and reconvene in open session passed by unanimous vote

ADJOURN: At 11:04 pm, a motion to adjourn the meeting (Mr. Major, Ms. Weinstein second) passed by unanimous vote.

Respectfully submitted

Judy M. DeVito