

**SELECTMEN'S MEETING AGENDA  
THURSDAY MAY 2, 2013 7:30 PM  
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Sally Korsh to fill the vacancy (Joseph Limone) on Planning and Zoning for a term to expire November 12, 2013
3. Discussion/decision regarding authorizing the First Selectman to sign a contract between Kaeyer, Garment & Davidson Architects and Engineers, PC and the Town of Weston for Weston High School doors and windows.
4. Discussion regarding authorizing the First Selectman to sign an agreement between Erskine. Middleleer Associates LLC, Landscape Architecture and the Town of Weston for the Lachat Property.
5. Update regarding road improvements on Old Mill Road with regard to traffic.
6. Discussion/decision regarding a request from the Police Commission to hire attorney Kevin Roy of Shipman and Goodwin to represent the Town in the upcoming police union collective bargaining negotiations.
7. Discussion/decision regarding the proposed changes to the Firearms ordinance
8. Discussion/decision regarding an ordinance to adopt Part 1, Ordinances, of the Code and to enact certain changes made during the codification process.
9. Discussion/decision regarding authorizing the First Selectman to sign an agreement with Proact, Inc. Service Agreement.
10. Discussion/decision regarding reformulating the Charter Revision Committee to amend the Charter.
11. Discussion regarding the Personnel Policy Handbook

12. Request for property tax refunds		
Robert L. Lechich		\$6,504.62
Nancy Mehos		\$1,421.99
Andrew Wittenstein		\$90.80
Nissan Infiniti LT		<u>\$291.91</u>
	Total	\$8,309.32

13. Open Items

Updates

Grants- Gayle Weinstein

14. Any other business to come properly before the meeting.

15. Discussion/approval of the Board of Selectmen's meeting minutes of April 4, 2013.

16. Adjournment