

**SELECTMEN'S MEETING AGENDA
THURSDAY JUNE 2, 2011, 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding Solar Panels on Town buildings- Don Gary
3. Discussion/decision regarding the reappointment of Donald Saltzman to Area Nine Cable Council for a term to expire June 30, 2014
4. Discussion/decision regarding the reappointment of Harvey Bellin to the Area Nine Cable Council for a term to expire June 30, 2013
5. Discussion/decision regarding a request from the Warm-Up Fund- Dawn Egan
6. Discussion/interview of Arne deKeijzer; Susan Moch; Donald Saltzman; Amy Sanborn; Hal Shupack for the Select Committee on Charter Revision.
7. Discussion/decision regarding the appointments to the Select Committee on Charter Revision.
8. Discussion/decision to approve a resolution to form a Charter Revision Committee.
9. Discussion/decision regarding a Mission Statement for the Weston Select Committee on Sustainability.
10. Discussion/ decision regarding a supplemental appropriation to cover salary increases for non union employees.

11. Request for property tax refunds	
CAB East LLC	\$81.60
VW Credit Inc.	\$841.93
Hiro K. Mueller	<u>\$588.76</u>
Total	\$1,512.29

11. Open Items

Ongoing updates

Grants- Gayle Weinstein

Ticker File, Discuss as updated

Reimbursement from State for school projects- Tom Landry

12. Any business to come properly before the meeting

13. Discussion/approval of the minutes of the Special Board of Selectmen's meeting
of May 19, 2011

14. Executive Session- Police Personnel- Rick Phillips and John Troxell