

SELECTMEN'S MEETING AGENDA
THURSDAY NOVEMBER 17, 7:30PM
TOWN HALL MEETING ROOM

1. Pledge of Allegiance
2. Discussion/decision regarding Highway Department Grievance
3. Discussion/decision regarding David Finkel's potential conflict of interest and Town Charter violation.
4. Discussion/decision regarding the reappointment of Patricia Sullivan as Weston's Town Attorney for a term to expire December 31, 2013
5. Discussion/decision regarding approval of FY2010-11 year end operating budget transfers.- Rick Darling, Finance Director
6. Discussion/decision regarding the reappointment of Ken Whitman as Weston's Assessor for a term to expire December 31, 2015
7. Discussion/decision regarding the reappointment of Mark Harper as the Animal Control Officer for a term to expire December 31, 2012
8. Discussion/decision regarding the reappointment of Margaret Wirtenberg as Weston's SWRPA Representative for a term to expire December 31, 2013.
9. Discussion/decision regarding the reappointment of John Pokorny as Weston's Fire Marshal for a term to expire December 31, 2013
10. Discussion/ decision regarding the Holiday schedule for calendar year 2012 for Town Hall employees
11. Discussion/decision regarding the Budget Review Schedule for FY 2012-2013
12. Discussion/decision regarding the Schedule of Selectmen's meetings for calendar year 2012

13. Request for property tax refunds		
	VW Credit Leasing	\$1,715.46
	Mercedes Benz	\$1,098.11
	Nissan Infiniti-Lt	\$534.15
	BMW Financial Services	\$340.55
	CAB East LLC	\$434.53
	Joseph Pachman	\$311.70
	Toyota Financial Services	\$233.99
	Barry Goldberg	\$180.51
	Thomas R. Linell	\$148.26
	TD Auto Finance	<u>\$142.30</u>
	Total	\$5,139.56

14. Open Items

Ongoing updates

Grants- Gayle Weinstein

Ticker File, Discuss as updated

Reimbursement from State for school projects- Tom Landry

15. Any business to come properly before the meeting

16. Discussion/approval of the Board of Selectmen meeting minutes of October 20, 2011 and November 3, 2011