

SPECIAL SELECTMEN'S MEETING AGENDA  
THURSDAY MAY 17, 2012, 8:30PM  
TOWN HALL MEETING ROOM

1. Pledge of Allegiance
2. Discussion/decision regarding the appoint of Tony Caputo to fill the vacancy on Weston's Sustainability Committee for a term to expire June 30, 2014
3. Interview regarding the Legal Review Committee- Jeffrey Eglash
4. Discussion/decision regarding the Warm-Up Fund- Dawn Egan and Andy Langlois
5. Discussion/decision regarding the reappointment of Dierdre Doran on Weston's Sustainability Committee for a term to expire June 30, 2014
6. Interviews for the Select Committee for the Oversight of the Lachat property. Carol Baldwin; Nicholas Bell; Amy Kalafa; Ellen McCormick; Judy Saffan
7. Discussion/decision regarding amending the Select Committee for the oversight of the Lachat property to include ex-officio members.
8. Discussion/decision regarding setting a public hearing to hear comments on the proposed Charter Revisions.
9. Discussion/decision regarding formulating the Charter Revision questions for the November ballot.
10. Discussion/decision regarding oversight the Windows and Doors project at the Weston Middle School
11. Request for property tax refunds:

Nissan Infiniti LT	\$460.03
Mercedes-Benz Financial Services	\$407.68
VW Credit Leasing LTD	<u>\$396.29</u>
Total	\$1,264.00

12. Open Items

Updates

Grants- Gayle Weinstein  
Emergency Preparedness  
Regionalization  
Legislative update

13. Discussion/approval of the Board of Selectmen's meeting minutes of April 24, 2012.

14. Executive Session- Contract- Weston Board of Education and Weston Teachers' Association