

TOWN of WESTON, CONNECTICUT



Incorporated 1787

Office of the First Selectman

Board of Selectmen's Meeting
Thursday, April 21st, 2016, 7:30pm
Town Hall Meeting Room

Agenda

1. Pledge of Allegiance
2. Discussion/decision to accept the resignation of Brian Collins from the Parks and Recreation Commission effective May 12, 2016.
3. Discussion/decision to appoint Elizabeth Pocsik to the Parks and Recreation Commission, to fill the vacancy left by Mark Butlein, for a term to end December 31, 2019.
4. Discussion/decision to appoint Leslie Riback to the Board of Assessment Appeals, to fill the vacancy left by Ryan Cornell, for a term to end November 7, 2017.
5. Discussion regarding idea of a Dog Park in Weston: Maria Calamito-Proto and Mark Harper
6. Discussion/decision to authorize the First Selectman to exercise the powers of the Board as provided in article 5.1(c) of the Town Charter, in regard to matters of offers of employment for prospective part time and seasonal employees, and also for matters related to the termination of their employment
7. Discussion/decision to authorize the First Selectman to issue an offer of employment for the position of Parks and recreation Groundskeeper to Mr. Robert Mattera effective immediately.
8. Discussion/decision to authorize the First Selectman to issue an offer of employment as a part Time Dispatcher to Nicholas DiCairano subject to successful completion of a psychological review – John Ojarovsky
9. Discussion/decision to authorize the First Selectman to sign lease documents with TD Equipment Finance, Inc. on behalf of the Town as co-lessee with the Board of Education for the acquisition of school technology equipment:

10. Discussion/decision for a supplemental appropriation of \$5,000 for architect Phil Cerrone to create a feasibility and cost study for 48 Norfield Rd to amend and replace prior resolution for a supplemental appropriation of \$7,100 at the April 4, 2016 Board of Selectmen meeting
11. Discussion/decision regarding a supplemental appropriation for \$5,000 for Humes to provide an alternate PD schematic.
12. First Selectman updates
 - a. Strategic Planning Committee
 - b. Budget Update from General Assemble
13. Discussion/decision to approve the Board of Selectmen minutes from March 24, 2016 and April 4, 2016.
14. Adjourn