TOWN of WESTON, CONNECTICUT

Incorporated 1787

Office of the First Selectman

Board of Selectmen's Meeting

Thursday, May 19th, 2016, 7:30pm

Town Hall Meeting Room

Agenda

1. Pledge of Allegiance

2. Discussion/decision regarding the resignation of Harvey Bellin from the Commission on Aging, effective immediately.

3. Discussion/decision regarding the appointment of Michael Schramm to the Parks and Recreation Commission, filling the vacancy left by Brian Collins for a term to end December 31, 2017.

4. Discussion/decision to appoint Michael Riley as an Alternate on the Zoning Board of Appeals, filling the vacancy left by Donald Scarborough for a term to end November 7, 2017.

5. Discussion/decision to appoint Ed Hutchins to the Veteran's Affairs Committee for a term to end June 30, 2018.

6. Discussion/decision regarding recommendation to award the Library project contract to Gennarini Construction of Bridgeport, CT in the base bid amount of $1,053,737. – Richard Wolf, Chairman and Amy Sanborn, Vice Chairman, Library Building Committee

7. Discussion/decision to approve the Police Department's purchase of a new cruiser to be used by the SRO (School Resource Officer)

8. Property Tax Refunds

Nissan Infiniti	$279.07
CCAP Auto Lease	$60.32
Total:	$339.39

9. Minute's approval: May 5, 2016.

10. Executive Session: Union Contract Negotiations

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