

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

1. Pledge of Allegiance
2. Discussion/decision regarding the reappointment of Jack Davidoff and Richard Wolf to the Building Committee for a term to expire June 30, 2013
3. Discussion/decision regarding the reappointment of Gary Betsworth, Peter Catucci and Margaret Brooks to the Commission for the Arts for a term to expire June 30, 2013
4. Discussion/decision regarding the reappointment of Rabbi Levi Stone as Weston's Police Chaplin for a term to expire June 30, 2013
5. Discussion/decision regarding the appointment of Larry Roberts as the Deputy Fire Marshal.
6. Discussion/decision regarding the Fuel Cell project- Don Gary
7. Discussion/decision regarding the acceptance of a gift from Weston Little League for a batting cage valued at \$8,000 – Joseph Cina
8. Discussion/decision regarding authorization for the Town Clerk to execute a certified resolution for a Historic Document Preservation Grant for \$3,500.
9. Discussion/decision regarding waiving the fee associated with the Weston Women's League application for a special permit to operate a farmer's market.
10. Discussion/decision regarding a resolution authorizing the First Selectman to execute and deliver any and all documents on behalf of the Town of Weston for FY 2010 Homeland Security Grant.

11. Request for property tax refunds		
Alberto Jimenez		\$9.00
Media Group of Conn. Inc.		\$83.42
CAB East LLC		\$839.35
Ally Financial		\$132.51
Honda Financial Services		<u>\$120.13</u>
Total		\$1,184.41

12. Open Items

Ongoing updates

Grants- Gayle Weinstein

Ticker File, Discuss as updated

Reimbursement from State for school projects- Tom Landry

13. Any business to come properly before the meeting

14. Discussion/approval of the Board of Selectmen's minutes of June 2, 2011 and June 16, 2011.