

# TOWN of WESTON, CONNECTICUT



Incorporated 1787

Office of the First Selectman

## Agenda

### Board of Selectmen Meeting (Special)

November 30, 2015 at 7:30pm

Town Hall Meeting Room

- 1 Pledge of Allegiance
- 2 Discussion/decision regarding 1) acceptance of a gift of \$40,000 for the purpose of purchasing an excursion bus for the senior activities center and 2) authorization for the withdrawal of \$20,000 from the Heady Fund for the same purpose and 3) \$20,000 supplemental appropriation from the General Fund Balance for the same purpose.
- 3 Discussion/decision regarding Weston Historical Society's request for a community grant to support the Schindel exhibit
- 4- Discussion/decision regarding acceptance of a gift of up to \$25,000 from Helen C. Greene to the Weston Public Library.
- 5 Discussion/decision regarding authorizing the First Selectman to sign a contract with the State of CT accepting a grant for library renovations
- 6 Discussion/decision to accept the resignation of Chris Spaulding from the Children & Youth Committee effective immediately
- 7 Discussion/decision to accept the resignation of Chris Spaulding from the Strategic Planning Committee, effective immediately
- 8 Discussion/decision to accept the resignation of Chris Spaulding from the Conservation Commission, effective immediately.
- 9 Discussion/decision regarding appointing Harvey Bellin to the Commission on Aging for a term to begin January 1, 2016 and end December 31, 2017.
- 10 Discussion/decision regarding reappointing Ken Whitman as our Town Assessor for a term to expire December 31, 2019.

11 Discussion/decision regarding reappointing Mark Harper as our Town Animal Control Officer for a term to expire December 31, 2016

12 Discussion/decision regarding reappointing Edward Schwarz to the Conservation Commission for a term to expire December 31, 2019

13-Discussion/decision regarding reappointing John Albright to the Board of Ethics for a term to expire December 31, 2017

14-Discussion/decision regarding reappointing John Pokorny as our Town Fire Marshal for a term to expire December 31, 2017

15-Discussion/decision regarding reappointing Larry Roberts as our Town Deputy Fire Marshal for a term to expire December 31, 2017

16-Discussion/decision regarding reappointing Roland Poirier to the Historic District Commission for a term to expire December 31, 2020

17-Discussion/decision regarding reappointing Harriette Heller to the Library Board for a term to expire December 31, 2019

18-Discussion/decision regarding reappointing Susan Moch and Barbara Reynolds to the Panel of Moderators for a term to expire December 31, 2019

19 -Discussion/decision regarding reappointing Carl Bernstein & Marc Butlein to the Parks & Recreation Commission for a term to expire December 31, 2019

20 - Discussion/decision regarding the approval of Minutes from November 19<sup>th</sup>

21 - Property Tax Refunds

JOAN DELUCA	13.87
JOAN DELUCA	73.97
ALLY FINANCIAL/VAULT TRUST	297.22
TOYOTA LEASE TRUST	156.19
RON CAVALIER	32.40
FITZJOHN TROPNAS	57.44
FITZJOHN TROPNAS	195.71
JP MORGAN CHASE	90.60
<b>Total</b>	<b>\$917.40</b>

22- First Selectman's Update:

23- Adjourn