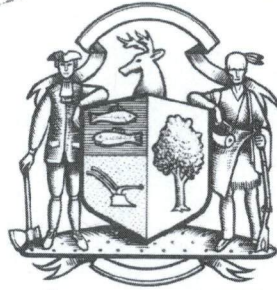


TOWN of WESTON, CONNECTICUT



Incorporated 1787

Office of the First Selectman

Board of Selectmen Meeting December 15, 2016 at 7:30pm Town Hall Meeting Room

- 1- Pledge of Allegiance.
- 2- Discussion/decision regarding the Westport/Weston Health District's appointment of Michael Vincelli as our Drought Coordinator.
- 3- Discussion/decision to hire Lynn Pokorny as our Administrative Floater, effective January 3, 2017.
- 4- Discussion/decision to appoint Vicki Thomas to the Veteran's Committee for a term to end December 31, 2018.
- 5- Discussion/decision to reappoint Robert Nordlinger to the Board of Ethics for a term to end December 31, 2018.
- 6- Discussion/decision to appoint Chris Kimberly to the Historic District Commission for a term to end December 2021
- 7- Discussion/decision to reappoint Bruce Lorenzten to the Commission on Aging for a term to end December 31, 2018
- 8- Discussion/decision to reappoint the following members to the Library Building Committee for a term to end December 31, 2017: Amy Sanborn, Michael Bellacosa, Barbara Groves, Amy Jansen, Anne Hunt, Lynne Langlois, Pam Kersey, Richard Ross, Denis Toner, Allen Swerdlowe, David Coprio, Jack Davidoff, William Proceller, Robert Soloff, Richard Wolf, Carrie Pianin and Karen Tatarka.
- 9- Discussion/decision to accept the resignation of Judy Saffan from the Lachat Town Farm Commission effective December 7, 2016.
- 10- Discussion/decision regarding Dog Park cost estimates, informational presentation by John Conte.
- 11- Discussion/decision regarding supplemental appropriation request in the amount of \$15,000 related to the cost and custody of rescued birds.

12- Discussion/decision regarding acceptance of CT Green Bank grant in the amount of \$4,500 to be used as partial payment for purchase and installation of an air conditioning unit for the Senior Center.

13- First Selectmen Updates: Yearend report

14- Any other business to come properly before this meeting

15- Executive Session:

- a. Update regarding the status of contract negotiation with the Highway Unit
- b. Discussion regarding a tentative agreement with the Town Hall Unit
- c. Discussion regarding possible increases for non-union personnel

16- Adjourn