

DRAFT  
PASSED MOTIONS

1. **Discussion/decision to recommend Joe Parciasepe as the Parks and Recreation Program Supervisor.** Mr. Tracey moved to recommend Joe Parciasepe as the Parks and Recreation Program Supervisor. Mr. Spaulding seconded. Motions carried unanimously.
2. **Discussion/decision to accept the resignation of Bob Gardner from the ZBA Board, effective immediately.** Mr. Spaulding moved to accept the resignation of Bob Gardner from the ZBA Board, effective immediately. Ms. Daniel seconded. Motion carried unanimously.
3. **Discussion/decision to appoint Don Scarborough to the ZBA Board to fill the vacancy left by Bob Gardner, for a term to end November 5, 2019.** Mr. Spaulding made a motion to appoint Don Scarborough to the ZBA Board to fill the vacancy left by Bob Gardner, for a term to end November 5, 2019. Mr. Tracey seconded. Motion carried unanimously.
4. **Discussion/Decision regarding the adoption of the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update prepared in collaboration Western Connecticut Council of Governments and the 7 other town in the south western region.** Ms. Daniel made a motion to adopt the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update prepared in collaboration with WestCOG including the 7 other towns in the south western region. Mr. Spaulding seconded. Motion carried unanimously.
5. **Discussion/Decision regarding adoption of a Plan Document for the Town of Weston's 457 Deferred Compensation Plans.** Mr. Spaulding made a motion to adopt the Plan Document for the Town of Weston's 457 Employee Deferred Compensation Plan effective March 1, 2016, and to authorize the First Selectman to sign the corresponding Adoption Agreement.
6. Mr. Spaulding made a motion to approve the Property Tax Refunds as listed in the February 25, 2016 BOS Agenda for a total amount of \$8674.04. Ms Daniel seconded. Motion carried unanimously.
7. **Discussion/decision regarding the approval of the Board of Selectman minutes from January 20, 2016.** Mr. Spaulding made a motion to approve the Board of Selectman minutes from the January 20,2016 meeting. Ms. Daniel seconded. Motion carried unanimously.