

DRAFT APPROVED MOTIONS

1. **Discussion/decision to accept the resignation of Harriette Heller from the Library Board, effective January 27, 2016.** Mr. Tracey moved to accept the resignation of Harriette Heller from the Library Board, effective January 27, 2016. Mr. Spaulding seconded. Motion carried unanimously.
2. **Discussion/decision to appoint Amy Jansen to the Library Board to fill the vacancy left by Harriette Heller for a term to end December 31, 2019.** Mr. Spaulding moved to appoint Amy Jansen to the Library Board to fill the vacancy left by Harriette Heller for a term to end December 31, 2019. Mr. Tracey seconded. Motion carried unanimously.
3. **Discussion/decision of a gift acceptance to the Town of Weston from the Weston Little League in the amount of \$8500 to be used to purchase a new (replacement) snack concession stand at the Bisceglie-Scribner Park ball fields - Stephen Polizzi, Weston Little League President.** Mr. Tracey moved to accept a gift for the Town of Weston from the Weston Little League in the amount of \$8500 to be used to purchase a new (replacement) snack concession stand at the Bisceglie-Scribner Park ball fields. Mr. Spaulding seconded. Motion carried unanimously.
4. **Discussion/decision to authorize the First Selectman to enter into an agreement to engage an architectural firm to prepare a cost estimate of renovations/repairs necessary to utilize the building at 48 Norfield Road for municipal purposes.** No motion made.
5. **Discussion/decision regarding an 8-24 application for the property at 48 Norfield Road** No motion made.
6. **Discussion/decision regarding an 8-24 application for the expansion of the Police Department** No motion made.
7. **Discussion/decision regarding the Operating Budget presented by the Lachat Town Farm Commission – Ellen McCormick and Carole Baldwin** No motion made
8. **Discussion/decision regarding independent legal counsel to review the application for creation of an Active Adult Community District.** No motion made

Board of Selectmen's Meeting
Thursday, March 10, 2016, 7:30pm
Town Hall Meeting Room

9. **Motion added:** Mr. Tracey made a motion to authorize the First Selectman to hire Michael Zizka to review and provide advice for the application to create an Active Adult Community District, subject to conflict of interest. Mr. Spaulding seconded. Motion carried unanimously.

10. **Discussion regarding the Heroin/Opioid Epidemic – Michelle Albright** No motion made

11. **Property Tax Refunds:** Mr. Tracey made a motion to approve the Property Tax Refunds as listed on the March 10, 2016 Board of Selectman agenda for a total amount of \$10,577.31. Mr. Spaulding seconded. Motion carried unanimously.