

October 4, 2012  
Board of Selectmen's Meeting

Present: First Selectman Gayle Weinstein; Selectman David Muller; Selectman Dennis Tracey; Town Administrator Tom Landry; Administrative Assistant Judy DeVito; Residents.

**This meeting was recorded and videotaped. Copies are available in the Selectmen's office. The meetings are available for viewing online via the Town's website.**

**Ms. Weinstein called the meeting to order at 7:30pm**

**Pledge of Allegiance**

**Discussion/decision regarding the acceptance of gifts for the purchase of Tasers. - Beth Gralnick and Michael Ferullo**

- a) **\$1000 from Dallas & Pamela Kersey;**
- b) **\$8,041 from Sunil & Uma Ippagunta**
- c) **\$500 from Brian & Tamara Jaworoski**

Ms. Weinstein thanked the Kersey's, Ippagunta's and Jaworoski's for their very generous gifts to the police department. She doesn't believe that the police department should be in a position where they are looking for funds to get equipment but in this case it was a matter of timing and she is glad that residents stepped forward and donated the funds. Both Mr. Tracey and Mr. Muller agreed with what Ms. Weinstein said.

Ms. Gralnick said the police commission and the police department are very grateful and also thanked the donors. The donations will purchase 9 Tasers and the accoutrements to go with Tasers. Ms. Weinstein said they did check to make sure that there were no relationships between those who donated and the Town.

Mr. Tracey move to accept gifts of \$1,000 from Dallas & Pamela Kersey, \$8,041 from Sunil & Uma Ippagunta and \$500 from Brian & Tamara Jaworoski toward the purchase of Tasers for the Police Department. Mr. Muller seconded and the motion passed unanimously.

**Request for property tax refunds**

<b>Elizabeth Low</b>	<b>\$6,045.99</b>
<b>Michael Glazier</b>	<b>\$144.94</b>
<b>Honda Finance</b>	<b>\$493.83</b>
<b>Mercedes Benz Financial Ser.</b>	<b>\$774.68</b>
<b>Nissan Infinite</b>	<b>\$1,144.02</b>
<b>TD Auto Finance</b>	<b>\$174.45</b>
<b>Toyota Financial Ser.</b>	<b>\$282.84</b>
<b>Monique Niewenhous</b>	<b>\$44.53</b>
<b>Jennie Sufak</b>	<b>\$179.98</b>
<b>Wanda Steinke</b>	<b><u>\$94.21</u></b>
<b>Total</b>	<b>\$9,379.47</b>

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Mr. Muller moved to approve property tax refunds in the amount of \$9,379.47 as listed on the October 4<sup>th</sup> 2012 Board of Selectmen's agenda. Mr. Tracey seconded and the motion passed unanimously.

## **Open Items**

### **Updates**

**Grants- Gayle Weinstein-** No new news

**Regionalization-** No new news

**CL&P-** Ken Bowes, Vice President of CL&P, Don Scacco, Area Operation Manager and Lissette Andino, our past liaison, meet with Tom Landry, Ms. Weinstein, Sgt. Ferullo, Sgt. Daubert and Officer Miceli to discuss the last storm. After much discussion, CL&P believed that it was a communications issue that they will rectify in the future.

CL&P is changing some procedures as far as communications and the way they will operate with the Town of Weston. Other than that, Ms. Weinstein doesn't feel like they got much out of that meeting.

Ms. Weinstein sent information to the Attorney General's office and gave them the write-up from her as well as the transcript from the communication calls. The AG's office did forward a letter to PURA, and asked them to evaluate our situation. The Town of Redding will also be joining us in submitting information to the Attorney General's Office.

**Discussion/approval of the Special Board of Selectmen's meeting minutes of September 24, 2012.** Mr. Tracey moved to approve the minutes of the September 24, 2012 Special Board of Selectmen's meeting. Mr. Muller seconded and the motion passed unanimously.

At 7:42 pm Mr. Muller moved to adjourn the meeting and enter into executive session. Mr. Tracey seconded and the motion passed unanimously.

### **Executive Session-Potential Land Acquisition**

**ATTENDANCE:** The meeting was convened at 7:45 pm in the First Selectman's Office by Chairman Weinstein, with Selectmen Muller and Tracey present. Also in attendance were Town Administrator Landry and Board of Finance Chairman Jerry Sargent.

**DISCUSSION:** The purpose of the meeting was to discuss a proposal to purchase a piece of real estate.

No votes were taken.

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ADJOURN EXECUTIVE SESSION: At 8:21 pm, a motion (David Muller, Dennis Tracey second) to adjourn executive session and resume in open session passed unanimously.

ADJOURN: At 8:22 pm, a motion to adjourn (Dennis Tracey, David Muller second) passed by unanimous vote.

Respectfully submitted

Judy M. DeVito  
Administrative Assistant  
Approved 10/18/12