

Board of Selectmen's Meeting Minutes
Thursday, March 19th, 2015, 7:30pm
Town Hall Meeting Room

Present: First Selectman Gayle Weinstein, Selectman David Muller, Selectman Dennis Tracey, Board of Education members Schaefer, Uzenoff, Spaulding, Levin, Major, Daniel, and Harvey; Board of Finance members Ezzes and Koller; Police Commissioner Bliss; Police Chief Troxell, School Business Manager Keating, Town Administrator Tom Landry, Superintendent Dr. Colleen Palmer, Administrative Assistant Randi Derene, Weston Residents

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

Discussion/decision regarding authorizing a total expenditure of \$248,518 for the purchase of school security related items.

Mr. Tracey moves to approve the BOE request to purchase school security related items with a maximum expenditure of \$248,518. Mr. Muller seconds. Motion carried unanimously.

Discussion/decision regarding a supplemental appropriation request from the Board of Education for security related items totaling \$116,632 – Dr. Colleen Palmer

Mr. Muller moves to approve the supplemental appropriation request to the BOF from the BOE for the security related items totaling \$116,632. Mr. Tracey seconds. Motion carried unanimously.

Discussion/Decision regarding a supplemental appropriation request for \$9,998.38 to share the cost with the BoE for a “break and fix” technician from January through June.

Mr. Tracey moves to forward a supplemental appropriation request to the BOF for \$9998.38 to share the cost with the BOE for a “break and fix” technician from January through June 2015. Mr. Muller seconds. Motion carries unanimously.

Discussion/decision regarding the appointment of Carrie Pianin to fill the current vacancy on the Building Committee for a term ending June 30th, 2016 Mr. Muller moves to appoint Carrie Pianin to fill the current vacancy on the Building Committee for a term to expire June 30th 2016. Mr. Tracey seconds. Motion carries unanimously.

Discussion/decision to accept the resignation of Michael Carter from the Board of Finance effective May 1, 2015. Mr. Tracey moves to accept the resignation of Michael Carter from the Board of Finance effective May 1, 2015. Mr. Muller seconds. Motion carries unanimously.

Discussion/decision regarding the appointment of Bob Ferguson to fill the upcoming Board of Finance vacancy left by Michael Carter for a term to start May 1, 2015 and end November 3, 2015.

Mr. Muller moves to appoint Bob Ferguson to fill the upcoming Board of Finance vacancy left by Michael Carter for a term to start May 1, 2015 and end November 3, 2015. Mr. Tracey seconds. Motion carries unanimously.

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Property Tax Refunds:

Evanna Covino	\$6,771.95
Honda Financial Services	\$259.56
Mercedes Benz	\$329.51
Toyota Financial Services	\$288.61
Jeffrey Muller	\$10,155.11
Total :	\$17,804.74

Mr. Muller moves to approve the property tax refunds as stated on the agenda of the BOS meeting for a total amount of \$17,804.74. Mr. Tracey seconds. Motion carried unanimously.

Ms. Weinstein makes a motion to go into Executive Session to discuss the Union Contract, Mr. Tracey seconds. Motion carries unanimously.

Public Meeting goes into recess: 9:55pm