

Present: First Selectman Nina Daniel; Selectman Chris Spaulding; Selectman Dennis Tracey (by phone); Town Administrator Tom Landry; Land Use Director Tracy Kulikowski; Finance Director Rick Darling; Administrative Assistant Randi Derene; residents and members of the press.

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

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

- 1- Pledge of Allegiance:** led by Joe Parciasepe
- 2- 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. Motion carried unanimously.
- 3- 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.
- 4- 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.
- 5- 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.** Michael Towle, Associate Planner, WestCOG; David Murphy, Milone & MacBroom and Tracy Kulikowski, Land Use Director, presented the plan. This plan is a comprehensive hazard mitigation plan with specific recommendations. It will include improved fire protection such as maintaining fire ponds and fire hydrants. An emergency backup generator for the center of town is being considered. 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.
- 6- Discussion/Decision regarding adoption of a Plan Document for the Town of Weston's 457 Deferred Compensation Plans.** Michael Linehan and Maureen Weir, VOYA Financial; Rick Darling, Finance Director. Presented was a 457 compensation

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plan that will be available for Town Employees starting March 1, 2016. Maureen Weir will be coming in to meet with employees to answer any questions. Mr. Spaulding made 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. Ms. Daniel seconded. Motion carried

Mr. Tracey left the meeting.

- 7- Presentation by Jacunski Humes Architect, Brian Humes, on potential renovation/expansion project for Police Department;** Brian Humes, Jacunski Humes architects. Mr. Humes presented renovation/expansion plans using existing Police Department and part of Town Hall. One of the main concerns was the entrance location for the communication center, specifically in regards to how FD and EMS would have access. Also discussed was where the main entrance to the Police Department should be. It was recommended that this plan is reviewed with Chief Troxell, WVFD President Craig Cohen, WVFD Chief John Pokorny, EMS President Jon Weingarten and Communications Director John Ojarovsky.

8- Property Tax Refunds	Justin Taddeo	835.79
	George Dumitru	6394.85
	Tyler Coleman	13.33
	Marna Novack	686.76
	Brett Kibbe	99.34
	Robb Thomson	544.34
	Jennifer Platek	99.63
	Total	8674.04

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. .

- 9- Discussion/decision regarding the approval of the Board of Selectmen 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.

- 10- Executive Session:** Ms. Daniel made a motion to move into executive session to discuss real estate transaction. Mr. Spaulding seconded. Motion carried.

11- Public Session adjourned: 9:30pm

Respectfully Submitted,
Randi Derene, Administrative Assistant

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DRAFT

ATTENDANCE: The meeting was convened at 9:34 pm in the First Selectman's Office by Chairman Daniel with Selectman Spaulding and Town Administrator Landry present.

DISCUSSION: The Board discussed any potential interest the Town might have in purchasing a piece of real property.

ADJOURN EXECUTIVE SESSION: At 9:59 pm, a motion (CS, ND second) to adjourn executive session and resume in open session passed unanimously.

OPTION: At 10:00 pm, a motion (CS, ND second) to authorize the First selectman to enter into an option to purchase the building and lot at 48 Norfield Road from the Fairfield County Savings Bank at a price of \$710,00, for an option period to extend to July 1, 2016, at the price of one dollar, carried.

ADJOURN: A motion (CS, ND second) to adjourn the meeting passed unanimously at 10:01 pm.

Executive Session Minutes taken by: Tom Landry

Minutes Approved: April 4, 2016