

Board of Selectmen's Meeting (Special)
Monday, April 4th, 2016, 5:00pm
Town Hall Meeting Room

Present: First Selectman Nina Daniel, Selectman Dennis Tracey, Selectman Chris Spaulding, Town Administrator Tom Landry, Administrative Assistant Randi Derene, Weston Residents

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: 5:00 pm

- 1. Pledge of Allegiance led by: Fran Goldstein**
- 2. Discussion/decision to accept the resignation of Marc Butlein from the Parks & Recreation Commission effective March 10, 2016.** Ms. Daniel moved to accept the resignation of Marc Butlein from the Parks & Recreation Commission, effective March 10, 2016. Mr. Tracey seconded. Motion carried unanimously.
- 3. Discussion/decision to accept the resignation of Richard Frisch from the Strategic Planning Committee, effective March 24, 2016.** Mr. Spaulding moved to accept the resignation of Richard Frisch from the Strategic Planning Committee, effective March 24, 2016. Mr. Tracey seconded. Motion carried unanimously.
- 4. Discussion/decision to appoint Amy Jansen to the Library Building Committee for a term to end December 31, 2016.** Mr. Spaulding moved to appoint Amy Jansen to the Library Building Committee for a term to end December 31, 2016. Mr. Tracey seconded. Motion carried unanimously.
- 5. Discussion/decision regarding hiring Phil Cerrone for architectural study and cost estimates for 48 Norfield Road.** Ms. Daniel said the Building Committee has submitted their recommendation to hire Phil Cerrone. Mr. Spaulding pointed out that Gisolfi estimate has significant differences as well as a much higher estimate. Allen Swerdlowe, Building Committee Chairman, stated that Gisolfi is a more complex and comprehensive architectural firm which is not needed at this exploratory stage. Mr. Tracey moved to authorize the First Selectman to enter into an engagement with Phil Cerrone, as reflected in the proposal (with a cover letter dated March 28th and the proposal dated March 29th) in the amount of \$7100 for architectural study and cost estimates for 48 Norfield Rd. Mr. Spaulding seconded. Motion carried unanimously.
- 6. First Selectman's Updates:**
 - a. Ms. Daniel clarifies that updates are not agenda items nor are they up for discussions or decisions. It is just information given to the public.
- 7. Discussion/decision to approve the Board of Selectmen Minutes from February 25, 2016 and March 10, 2016.** Mr. Spaulding moved to approve the Board of Selectmen

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Minutes from February 25, 2016 and March 10, 2016. Mr. Tracey seconded. Motion carried unanimously.

8. Adjourn: 5:18pm

Respectfully Submitted,
Randi Derene, Administrative Assistant

Approved: April 21, 2016