

Present: First Selectman Nina Daniel, Selectman Dennis Tracey, Selectman Chris Spaulding, Town Administrator Tom Landry, Police Chief John Troxell, 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: 7:30pm

Ms. Daniel first announced and congratulated Margeret Wirtenberg on being selected as Weston's Citizen of the Year. A celebration will take place on Tuesday, May 24th at 5:30pm here in the Town Hall Meeting Room.

Pledge of Allegiance: Led by Margaret Wirtenberg

Discussion/decision regarding the resignation of Harvey Bellin from the Commission on Aging, effective immediately. Mr. Spaulding made the motion, Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision regarding the appointment of Michael Schramm to the Parks and Recreation Commission, filling the vacancy left by Brian Collins for a term to end December 31, 2017. Mr. Tracey made the motion, Mr. Spaulding seconded. Motion carried unanimously.

Discussion/decision to appoint Michael Riley as an Alternate on the Zoning Board of Appeals, filling the vacancy left by Donald Scarborough for a term to end November 7, 2017. Mr. Spaulding made the motion, Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision to appoint Ed Hutchins to the Veteran's Affairs Committee for a term to end June 30, 2018. Mr. Tracey made the motion, Mr. Spaulding seconded. Motion carried unanimously.

Discussion/decision regarding recommendation to award the Library project contract to Gennarini Construction of Bridgeport, CT in the base bid amount of \$1,053,737. – Karen Tatarka:Library Director and Amy Sanborn: Vice Chairman, Library Building Committee. Renovation should start in June and hopefully will be done by beginning of October. During the renovation time, Ms. Tatarka stated that there will be a temporary location throughout the summer in the Community Room which will hold the more popular materials and can hold a capacity of 10 people at a time. Hours will remain the same during renovation. The goal of the renovation is to make it more patron-friendly including a space for teens, more study spaces and conference rooms. Mr. Spaulding made a motion to award the Library project contract to Gennarini Construction of Bridgeport, CT in the base bid amount of \$1, 053,737. Mr. Tracey seconded. Mr. Landry added information regarding the bid review process. Motion carried unanimously.

Discussion/decision to approve the Police Department's purchase of a new cruiser to be used by the SRO (School Resource Officer) Police Chief John Troxell. Chief Troxell negotiated on the price of the vehicle and came to an agreement of \$18,000. This vehicle will only be used on school campus by the SRO. The money will be taken from the Vehicle Revenue Fund. Much of this money is earned through side jobs when road work is being done and police vehicles are needed for road safety. Motion amended as follows: Mr. Tracey made a motion for the Board of Selectman to approve a supplemental appropriation in the amount of up to \$18,000 to be sourced from the Vehicle Revenue Fund for the purchase of a new cruiser to be used by the SRO and to recommend that to the Board of Finance. Mr. Spaulding seconded. Motion carried unanimously.

Property Tax Refunds: Mr. Tracey made a motion to approve the property tax refunds as listed below. Mr. Spaulding seconded. Motion carried unanimously.

Nissan Infiniti	\$279.07
CCAP Auto Lease	<u>\$60.32</u>
Total:	\$339.39

Minute's approval: May 5, 2016. Mr. Spaulding made the motion to approve the Board of Selectmen minutes from May 5, 2016. Mr. Tracey seconded. Motion carried unanimously.

Executive Session: Union Contract Negotiations Mr. Tracey made a motion to enter Executive Session. Mr. Spaulding seconded. Motion carried unanimously.

Public Session adjourned: 8:16pm

Respectfully Submitted,
Randi Derene, Administrative Assistant

Board of Selectmen
Executive Session Meeting Minutes
May 19, 2016

DRAFT

ATTENDANCE: The meeting was convened at 8:22 pm in the Town Hall Meeting Room with members Nina Daniel, Dennis Tracey and Chris Spaulding present. Town Administrator Landry was also present.

DISCUSSION: The Board discussed strategy for upcoming labor negotiations for three contracts which expire this June 30.

No votes were taken.

ADJOURN EXECUTIVE SESSION: At 9: 18 pm, a motion (CS, DT second) to adjourn executive session and resume in open session passed unanimously.

ADJOURN : At 9:23 pm a motion (DT,CS second) to adjourn the meeting passed by unanimous vote.

Executive Session Minutes take by: Tom Landry