

Board of Selectmen Meeting (Special)

November 16, 2016 at 7:30pm

Town Hall Meeting Room

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

Selectman Dennis Tracey joined the meeting via telephone.

This meeting was videotaped and recorded. 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

Pledge of Allegiance: led by Eli Albert

Discussion/decision to accept the resignation of Phil Schaefer from the Board of Education, effective November 16, 2016. Mr. Spaulding moved to accept the resignation of Phil Schaefer from the Board of Education November 16, 2016. Ms. Daniel seconded. Motion carried unanimously.

Discussion/decision to appoint Gina Albert to the Board of Education, to fill a vacancy left by Phil Schaefer, for a term to end November 5, 2019. Ms. Albert has volunteered with the PTO, Little League, Lacrosse etc. , specifically as treasurer using her accounting background. She is looking forward to being a part of the budget process. Mr. Spaulding moved to appoint Gina Albert to the Board of Education, to fill a vacancy left by Phil Schaefer, for a term to end November 5, 2019. Ms. Daniel seconded. Motion carried unanimously. Ms. Gina Albert was then officially sworn in by Randi Derene.

Discussion/decision to hire Frank Katz for the position of Highway Maintainer - Public Works Director Joe Lametta. Mr. Katz has been working for the town of Wilton part time in their public works department. Mr. Lametta is certain that Mr. Katz is a very good candidate and hopes he will stay with the department for many years. Mr. Spaulding moved to hire Frank Katz for the position of Highway Maintainer. Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision regarding proposal for professional cost estimate for renovation of Police Station/Dispatch. This item is being tabled until the next BOS Meeting.

Discussion/decision regarding approval of up to \$700 to outline and stake proposed Dog Park parking lot – Mark Harper and John Conte Mr. Conte is asking for \$700 to outline and stake the proposed park so that they can go ahead to the next step and get construction costs. This will help when construction companies come to see the site so they can get accurate

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measurements. The staking also would be needed for conservation and planning commissions for when they visit the site to make evaluations for approvals. The stakes will outline the park and the driveway. (20 points will be staked for the \$700). Mr. Spaulding moved to approve a supplemental appropriate of up to \$700 to outline and stake proposed Dog Park and parking lot. Mr. Tracey seconded. Motion passed unanimously.

Discussion/decision regarding storm water management requirements, regulations and permits – Town Engineer John Conte and CDM Consultant Cindy Bowman. Ms. Bowman explained that stormwater regulations and permits are changing next year. These changes are being driven by federal and state forces. The PowerPoint attached explains current process and new regulations.

Mr. Tracey left the meeting

Discussion/decision to approve the 2017 Schedule of Selectmen Meetings. Mr. Spaulding moved to approve the 2017 Schedule of Selectmen Meetings. Ms. Daniel seconded. Motion carried.

First Selectman Updates:

- a. **Norfield Tree** There was a public hearing for the Norfield Tree on November 10th. Weston Tree Warden, Bill Lomas, submitted his decision letter (see attached).

Executive Session: Mr. Spaulding moved to enter Executive Session to discuss Labor Negotiations and the Town Administrator Search. Ms. Daniel seconded. Motion carried

Public Session adjourned: 8:47pm

Respectfully Submitted,

Randi Derene, Administrative Assistant

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ATTENDANCE: The meeting was convened at 8:48 pm in the Town Hall Meeting Room with members Nina Daniel and Chris Spaulding present. Town Administrator Landry was also present.

DISCUSSION: The Board received an update on the status of negotiations with both the Town Hall and DPW bargaining units. The Board also received an update on contract discussions with a prospective Town Administrator candidate.

No votes were taken.

ADJOURN EXECUTIVE SESSION: At 9: 56 pm, a motion (CS, ND second) to adjourn executive session and resume in open session passed unanimously.

ADJOURN: At 9:57 pm, a motion (CS, ND second) to adjourn the meeting passed by unanimous vote.

Minutes Approved: December 1, 2016