

BOARD of SELECTMEN  
Meeting Minutes  
August 18, 2014

**ATTENDANCE:** The meeting was convened in the Town Hall Meeting Room at 7:31 pm by First Selectman Gayle Weinstein with members Muller and Tracey present. Town Administrator Landry was also in attendance.

**HOMES WITH HOPE APPROPRIATION:** Jeffrey Wieser and Board member Jeff Gurren presented the Board with the program's \$14,853 financial request, which is the same amount as requested in past years. The pair briefly summarized the programs and use trends for the services that are provided by Homes with Hope, with use numbers up 38% since 2008. Mr. Wieser noted the group's gratitude for the active support provided by many Weston individuals for HWH. A motion (Mr. Tracey, Mr. Muller second) to authorize the expenditure of \$14,853 from the FY2014-15 Community Services Account to Homes with Hope passed by unanimous vote.

**CPACE RESOLUTION:** Mr. Lou Dempsey explained the basic provisions of the C-PACE program (Commercial and Industrial Property Assessed Clean Energy) administered by the CT agency, CEFIA. The program permits commercial property owners to opt into this state program which provides financing for upgrading the energy infrastructure of CT commercial buildings. Pay back for the cost of the improvements is funded from calculated energy savings, which are calculated and paid to the Town through a property tax assessment. The Town in turn, will deliver the funds back to the program so that they can be reinvested into other properties. There is no financial exposure to the Town, which merely acts as a conduit for collection and payment.

Mr. Dempsey said that about 90 CT towns are in the program. By adopting the provided resolution (attached) the Board will be providing the option to Weston commercial property owners to participate in this program. Members discussed other aspects of the program with Mr. Dempsey. A motion (Mr. Muller, Mr. Tracey second) to adopt the resolution and join the program passed by unanimous vote.

**TAX REFUNDS:** A motion (Mr. Muller, Mr. Tracey second) to approve tax refunds for excess payments totaling \$9,074.32 as follows passed by unanimous vote:

Lereta LLC	\$5,748.25
Kimberly and Todd Guthrie	\$207.84
Frederick Brasco	\$19.80
Neil Druks	\$27.67
Anthony Huck	\$48.11
Joseph Kaddis	\$78.22
Lauit Vicky	\$63.32
Rogan Carroll	\$153.17
Stephen Sander	\$94.58

Christine Sesko	\$43.09
Kayte Threlkeld	\$213.50
John Zembsch	\$24.00
Daimler Trust	\$314.14
Honda Financial Services	\$1,520.32
USB Leasing	\$518.31

**GODFREY ROAD WEST BRIDGE:** Mr. Landry described the status of efforts to replace the Godfrey Road West Bridge at Pent Road, for which bids had been opened six weeks ago. He said the low bidder has now been assured of delivery of the important structural elements for the project in a timely manner. Accordingly, he recommends to the Board that it authorize him to send a letter of intent to contract with the firm (Nagy Brothers Construction) in the amount of \$584,200. He also requests that the Board authorize the engagement of Cardinal Engineering in the amount of \$70,000 to provide construction oversight and administration services for the project, and to authorize the First Selectman to sign contracts for the work.

Ms. Weinstein said that she had posted the incorrect agenda for the meeting. Consequently, this item was not included, and as this is a special meeting, it cannot be added to the agenda, thus precluding such a vote. The Board discussed the project and its options, and stated that while it cannot take a formal vote, it is comfortable with Mr. Landry sending the letter of intent. The Board will take any required formal actions at its next meeting.

**FIRST SELECTMAN’S UPDATE:** Ms. Weinstein provided the Board members with a brief status report on the following items: COG/ MPO (space search has begun, may operate as one COG but two MPOs), Senior Center renovation (progressing), the turf field installation (virtually complete), new phone system (cutover last Friday, some issues encountered, working on it), two paving projects at Hurlbutt Elementary School (both complete).

**MINUTES:** A motion (Mr. Tracey, Ms. Weinstein second) to approve the August 7 meeting minutes as presented passed by a vote of 2-0.

**ADJOURN:** At 8:13pm, a motion (Mr. Tracey, Ms. Weinstein second) to adjourn the meeting passed by 2-0 vote.

Respectfully submitted

Tom Landry  
Town Administrator  
Approved 9/4/14