

**SELECTMEN'S MEETING AGENDA
THURSDAY SEPTEMBER 2, 2010, 7:30PM
TOWN HALL MEETING ROOM
REVISED**

1. Pledge of Allegiance
2. Discussion/decision regarding Technology lease agreement approval request from the Board of Education
3. Discussion/decision regarding authorization to approve a contract with Kaestle-Boos for design work related to the school doors and windows replacement project.
4. Discussion/decision regarding the appointment of Father Michael Dunn of St. Francis Church as the Weston Police Chaplin for a term to expire June 30, 2012.
5. Discussion/decision regarding the appointment of Steve Russo as the Fire Departments Medical Insurance Compliance Officer
6. Discussion/decision regarding the reappointment of Mike Falbo to SW CT EMS Council for a term to expire December 31, 2011
7. Accept the resignation of Marilyn Parker from the Library Board effective immediately
8. Discussion/decision regarding the appointment of Ellen G. Mason to fill the vacancy (Marilyn Parker) on the Library Board for a term to expire December 31, 2013.
9. Discussion/decision regarding the appointment of Lou Dempsey to the Weston Sustainability Committee for a term to expire June 30, 2012.
10. Discussion/decision regarding forming a bicycle/pedestrian committee
11. Discussion regarding bulky waste ordinance
12. Request for property tax refunds

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|------------------------|------------|
| Charles Ameer | \$6,757.15 |
| BMW Financial Services | \$2,286.95 |

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|-----------------------------|-------------------|
| Joseph Kaddis | \$628.70 |
| Nissan North American | \$406.31 |
| Marianne Liberatore | \$317.74 |
| Chrysler Financial Services | \$288.88 |
| Fifth Third Bank | \$214.69 |
| Toyota Financial Services | \$152.28 |
| Mercedes Benz | \$94.48 |
| Bradley D. Troup | \$87.47 |
| George Beltz | \$81.79 |
| Estate of Sheila O'Connell | \$46.69 |
| Noel Velasco | \$38.13 |
| Thomas Gay | \$35.59 |
| Algis J Nakas | \$31.35 |
| Joyce Bennett | \$31.04 |
| Honda Lease Trust | \$29.16 |
| George L. Goetz | \$19.61 |
| Robin McGarry | \$19.45 |
| Total | <hr/> \$11,567.46 |

13. Open Items

Ongoing update

Grants- Gayle Weinstein

Booster Barn

Tickler file, discuss as updated

Reimbursement from State for school projects- Tom Landry

14. Discussion/decision regarding changing the date of September 16th Board of Selectmen's meeting.
15. Any other business to come properly before the meeting
16. Discussion/approval of the minutes of the August 5, 2010, Board of Selectmen's meeting.
17. Executive Session- Contract Negotiations