

TOWN of WESTON, CONNECTICUT



Incorporated 1787

Office of the First Selectman

Agenda

Board of Selectmen Meeting (Special)

January 20, 2016 at 7:30pm

Town Hall Meeting Room

- 1- Pledge of Allegiance
- 2- Discussion/decision regarding the contract for Chief Troxell as reviewed by Town Counsel
- 3- Discussion/decision to accept a donation of \$5000 for the Weston Police Department by Michael Offit – Chief John Troxell
- 4- Discussion/decision to authorize withdrawal of up to \$45,000 from the Lachat Endowment Fund to complete the restoration of the farm house – Ellen McCormick and Carol Baldwin of the Lachat Town Farm Commission
- 5- Discussion/decision regarding approval of the green house project for Lachat Farm
- 6- Lachat Town Farm: update regarding a grant to finish the children's garden
- 7- Discussion/decision regarding the Board of Selectmen granting authority to the First Selectman to "hire or dismiss...paid employees other than Officers, heads of departments, or employees who do not report, directly or indirectly, to the Board of Selectmen" Town Charter Sec. 5.1 (c)
- 8- Discussion/decision to authorize the First Selectman to sign and authorize a grant application to the Office of Policy Management for the restoration of Coley Cemetery
- 9- Accept Keisha Fink's resignation from the Strategic Planning Committee effective immediately

10- Discussion/ decision regarding appointing Nicki Bleifeld as an alternate member of the Historic District Commission and appointing Carol Baldwin as a regular member of the Historic District Commission, effective immediately.

11- Property Tax Refunds :

VAULT TRUST	769.54
VAULT TRUST	410.07
DAILER TRUST	505.17
NISSAN INFINITI	293.01
CHASE AUTO FINANCE	420.59
CHASE AUTO FINANCE	834.3
Total	\$3,232.68

12- First Selectman's Update:

- a. STEAP Grant
- b. Cemetery Grant
- c. Cohen & Wolf Agreement
- d. Open Space Opportunities
- e. WestCOG Update

13- Discussion/decision regarding the approval of the Board of Selectman minutes from December 22, 2015

15- Adjourn