

**SELECTMEN'S MEETING AGENDA  
THURSDAY FEBRUARY 25, 2010, 7:30PM  
TOWN HALL MEETING ROOM  
REVISED**

1. Pledge of Allegiance
2. Discussion/decision regarding the reappointment of Raymond Rauth as Weston representative to the South Western Region Bicycle and Pedestrian Plan.
3. Discussion/decision regarding the appointment of John Kirchner as an alternate on the Board of Assessment Appeals to fill the vacancy (Ryan Cornell) for a term to expire December 31, 2011
4. Discussion/decision regarding the reappointment of Robert Uzenoff, David Coprio and Paul Deysenroth Jr. to the Lachat Advisory Committee for a term to expire December 31, 2011
5. Accept the resignation of Louellen Bartholomae from the Commission on Aging effective immediately
6. Discussion regarding site for a Town owned cemetery – Richard Wolf
7. Discussion/decision regarding acceptance of EECBG grant award in the amount of \$54,500, and authorization of the First Selectman to sign the Notice of Grant Award.
8. Discussion/decision regarding changing the meeting date of March 18, 2010.
9. Discussion/decision regarding calling a Special Town Meeting for the purpose of authorizing a bond issue for various School and Town Building capital items. Tentative date of March 23, with a tentative amount of \$ 6.5 million
10. Discussion/decision regarding calling an informational meeting related to the Special Town Meeting for March 15, 2010.

11. Open Items

**Ongoing update**

Grants- Gayle Weinstein

Fuel Cell- Gayle Weinstein

Booster Barn- Gayle Weinstein

Lachat- Gayle Weinstein

**Tickler file, discuss as updated**

Reimbursement from State for school projects- Tom Landry

January Tax Collection- Tom Landry

12. Any other business to come properly before the meeting

13. Discussion/approval of the Board of Selectmen's meeting minutes of the Special joint Board of Selectmen's and Board of Finance meeting on January 26, February 4, 2009 Board of Selectmen's meeting and the Special February 9, 2010 Board of Selectmen's meeting.