

**SELECTMEN'S MEETING AGENDA
THURSDAY JULY 08, 2010, 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the reappointment Andi Luciano Fine to the commission for the Arts for a term to expire June 30, 2012.
3. Discussion/decision regarding the appointment/reappointment of Deirdre Doran to the Weston Sustainability Committee for a term to expire June 30, 2012
4. Discussion/ interview/decision for appointment to the Board of Ethics for Nina Daniel and Dan Lerner; Robert Pickholtz
5. Discussion/ interview/decision for appointment to the Insurance Advisory Committee for Robert Pickholtz
6. Discussion/interview/decision for appointment to the Nature Center Building Committee Mark Harper; Fredric Rosen; Jeri Kelley; W. Glenn Major
7. Discussion/decision regarding the reappointment of Donald Gary to the Building Committee for a term to expire June 30, 2012.
8. Discussion/decision regarding the Building Committee recommendation to award Library Roof contract to J. Antonelli Roofing of Stamford, CT in the amount of \$186,338.- Don Gary
9. Discussion/decision regarding the reappointment of Richard Wolf; Pamela Bochinski; Benjamin Hume and Stewart Pearl to the Cemetery Committee for a term to expire Jun 30, 2011
10. Presentation from the Cemetery Committee- Richard Wolf
11. Update regarding SWRPA- Margaret Wirtenberg
12. Request for property tax refunds

Donald R O'Donoghue	\$38.28
Nissan Motor Acceptance Corp	\$322.35
CAB East LLC	\$1,335.52
CAB East LLC	\$1,975.80
Steven H Sitver	<u>\$7,151.46</u>
Total	\$10,823.41
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/approval of the minutes of the June 3rd and June 17th Board of Selectmen's meeting and the Emergency Board of Selectmen's meeting of June 30, 2010
15. Any other business to come properly before the meeting