

APPROVED MOTIONS

BOARD of SELECTMEN

July 21, 2016

7:30 PM

TOWN HALL

MEETING ROOM

1. **Discussion/decision regarding the resignation of Margaret Brooks from the Commission of the Arts, effective immediately.** Mr. Spaulding made the motion to approve the resignation of Margaret Brooks from the Commission for the Arts, effective immediately. Mr. Tracey seconded. Motion passed unanimously.
2. **Discussion/decision regarding the appointment of Hillary Mandell to Commission for the Arts, filling a vacancy left by Margaret Brooks, for a term to end June 30, 2017.** Mr. Tracey made a motion to appoint Hillary Mandell to the Commission for the Arts, filling a vacancy left by Margaret Brooks, for a term to end June 30, 2017. Motion passed unanimously.
3. **Discussion/decision regarding the appointment of Anastasia Gussen to the Commission for the Arts for a term to end June 30, 2018.** Mr. Spaulding made a motion to appoint Anastasia Gussen to the Commission for the Arts for a term to end June 30, 2018. Mr. Tracey seconded. Motion carried unanimously.
4. **Discussion/decision regarding updating the 2010 Weston Plan of Conservation and Development.** Mr. Tracey made a motion to approve a supplemental of up to \$5,000 to hire Hiram Peck to consult on open space residential development. Mr. Spaulding seconded. Motion passed unanimously.
5. **Discussion/decision regarding a survey of Moore Property.** Mr. Spaulding made a motion to approve a supplemental for up to \$4200 to hire Land Surveyor Paul A. Hiro to prepare an A-2 certified survey map for the 36 + acre Davis Hill property including depiction of interior stone walls and wetland flagging. Mr. Tracey seconded. Motion carried unanimously.

- 6. Executive Session: Litigation Update and Labor Negotiations** Mr. Tracey made a motion to enter into Executive Session. Mr. Spaulding seconded. Motion carried unanimously.
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Board of Selectmen
Executive Session Meeting Minutes
July 21, 2016

DRAFT

ATTENDANCE: The meeting was convened at 8:49 pm in the First Selectman's Office by Chairman Daniel with Selectman Spaulding and Town Administrator Landry present.

DISCUSSION: The Board discussed negotiating positions and strategies in the current negotiations with the Highway and Town Hall units.

ADJOURN EXECUTIVE SESSION: At 10:20 pm, a motion (CS, ND second) to adjourn executive session and resume in open session passed unanimously.

ADJOURN: A motion (CS, ND second) to adjourn the meeting passed unanimously at 10:21 pm.