

## **Board of Selectmen's Meeting**

**September 17, 2009**

Present: First Selectman Woody Bliss; Selectwoman Gayle Weinstein; Town Administrator Tom Landry; Administrative Assistant Judy DeVito and Margaret Wirtenberg.

Selectman Glenn Major joined the meeting by phone

**This meeting was recorded and video taped and the tapes are available in the Selectmen's office.**

Mr. Bliss called the meeting to order at 7:32 pm.

**Pledge of Allegiance-** Mr. Landry lead the meeting in the Pledge of Allegiance.

**Discussion/decision regarding the reappointment of Gary Betsworth to the Commission for the Arts for a term to expire June 30, 2011.-** Ms. Weinstein made a motion to reappoint Gary Betsworth to the Commission for the Arts for a term to expire June 30, 2011. Mr. Major seconded and the motion passed unanimously.

**Discussion/decision regarding the reappointment of James Jamieson to the Beautification Committee for a term to expire June 30, 2013-** Ms. Weinstein made a motion to reappoint James Jamieson to the Beautification Committee for a term to expire June 30, 2013. Mr. Major seconded and the motion passed unanimously.

**Discussion/decision regarding the reappointment of Rev. Bernard Wilson and Rabbi Levi Stone as Weston's Police Chaplin for a term to expire June 7, 2011-** Ms. Weinstein made a motion to reappoint Rev. Bernard Wilson and Rabbi Levi Stone as Weston's Police Chaplin for a term to expire June 7,2011. Mr. Major seconded and the motion passed unanimously.

### **Request for property tax refunds**

<b>Colleen Chase</b>	<b>\$11,107.33</b>
<b>Stefan Chopin</b>	<b>7,495.00</b>
<b>Robert Fiore</b>	<b>6,593.10</b>
<b>BMW Financial Services</b>	<b>3,098.41</b>
<b>BMW Financial Services</b>	<b>1,790.89</b>
<b>BMW Financial Services</b>	<b>1,502.81</b>
<b>Chase Auto Finance Corp</b>	<b>1,311.69</b>
<b>Mercedes Benz Financial</b>	<b>1,271.02</b>
<b>Honda Lease Trust</b>	<b>693.70</b>
<b>Toyota Financial Services</b>	<b>670.53</b>
<b>GMAC</b>	<b>645.14</b>
<b>CAB East LLC</b>	<b>581.74</b>

<b>Porsche Leasing</b>	<b>369.94</b>
<b>Saab Leasing</b>	<b>277.18</b>
<b>James A. Kirsch</b>	<b>251.33</b>
<b>Laura McDonald</b>	<b>104.59</b>
<b>Paula Farrell</b>	<b>79.16</b>
<b>Elizabeth L. Lewis</b>	<b>77.49</b>
<b>Robert Stein</b>	<b>58.98</b>
<b>Mario Federice</b>	<b>31.66</b>
<b>Rufino Ramos</b>	<b>21.43</b>
<b>Ellen Mason</b>	<b>9.25</b>
<b>Karen Davis</b>	<b>8.12</b>
<b>Patricia Roesch</b>	<b><u>6.39</u></b>
<b>Total</b>	<b>\$38,056.88</b>

Ms. Weinstein made a motion to authorize the First Selectman to refund property taxes as listed on the agenda in the total amount of \$38,056.88. Mr. Major seconded and the motion passed unanimously

**Open Items-**  
**Ongoing update**

Food Pantry Lease- Awaiting PBA reply- Woody Bliss- Ms. Weinstein said that she was waiting to hear whether she will be meeting with Sgt. Brodacki, Betsy Peyreigne and Teri Gaberman tomorrow or whether they would prefer to meet in open session next week.

FAA- Woody Bliss- None

Grants- Gayle Weinstein- Mr. Landry said that the State of Connecticut announced yesterday that they did receive the federal money. Weston is on the list for \$54,000. Applications will be accepted on-line which they hope to have running by October 2<sup>nd</sup> and will give a 30 day application process closing November 2<sup>nd</sup>. We received our Dunn's number today which we need in order to apply for the grant.

Tax Collection- Woody Bliss- Not much to report. Will move to the tickler file

**Tickler file, discuss as updated**

Municipal Amnesty (SB1200)- Delete

Treasurer position-Tom Landry- Mr. Landry said that he would have Mr. Darling do a report for the next meeting.

Mr. Major asked about putting together a report on the balance of the funds. Mr. Landry said the balances were established. Mr. Landry said that he would give them an update of what he gave them last time. Mr. Major said that since there was going to be a change in

administration in November that needs to be in place. There is way too much information that is just in individual people's heads.

Recycling- Tom Landry – Successfully completed. Delete from list

Reimbursement from State for school projects- Tom Landry said that this gets involved. He will give them a memo about it between now and the next meeting.

Booster Barn- Woody Bliss- We have the kitchen layout from Globe and also the overall layout. They have reoriented the rest rooms at the request of the Board of Education.

LaChat- W. Glenn Major- Mr. Bliss is meeting on September 24<sup>th</sup> with a gentleman named Greg Farmer from the Connecticut Trust for Historic Preservation to see if they have some grant money that they can help us. Mr. Major said the committee met last week and he did not have there report as yet. We will try to get them on the next agenda.

**Discussion/approval of the minutes of the July 23, and August 13, 2009 minutes of the Board of Selectmen's meeting-**Tabled to the next Board of Selectmen's meeting

**Any other business to come properly before the meeting-** None

At 7:43pm Ms. Weinstein made a motion to enter into executive session. Mr. Major seconded and the motion passed unanimously.

**Executive Session –Contract negotiations- Town Administrator-**

ATTENDANCE and DISCUSSION: The meeting convened in the First Selectman's Office at 7:44pm with Mr. Bliss and Ms. Weinstein to discuss the Town Administrator employment contract.

END EXECUTIVE SESSION: At 8:00pm the Board voted unanimously (Ms. Weinstein motion, Mr. Bliss) to adjourn executive session and reconvene in open session.

ADJOURN: At 8:01 pm, a motion (Mr. Weinstein motion, Mr. Bliss second) to adjourn the meeting passed by unanimous vote.

Respectfully submitted

Judy M. DeVito  
Administrative Assistant  
Approved 09/30/09