

Emergency Board of Selectmen's Meeting

June 30, 2010

Present: First Selectman Gayle Weinstein; Selectman Dan Gilbert; Dan Clark School Facilities Manager; Lewis Brey Human Resource; Administrative Assistant Judy DeVito;

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

Mr. Muller joined the meeting by telephone.

Ms. Weinstein called the meeting to order at 4:15pm

This emergency meeting was called because the State informed us that this vote needed to take place by 5:00pm today.

Motion: Mr. Gilbert moved that the Weston Board of Selectmen establish a School Building Committee for the Door and Window Replacement Projects at Weston Middle School and Weston High School with the following members: Joseph Fitzpatrick, Richard Wolf, David Coprio, Don Gary, Allen Swerdlowe, Raisa Kendall and Jack Davidoff. Mr. Muller seconded and the motion passed unanimously

Motion: Mr. Gilbert moved that the Weston Board of Selectmen authorize the preparation of schematic drawings and outline specifications for the Door and Window Replacement Projects at Weston Middle School and Weston High School. Mr. Muller seconded and the motion passed unanimously

Motion: Mr. Gilbert moved that the Weston Board of Selectmen authorize the Superintendent of Schools to file a grant application with the State Department of Education for the Door and Window Replacement Project at Weston Middle School and Weston High School. Mr. Muller seconded and the motion passed unanimously.

At 4:17pm Mr. Gilbert made a motion to adjourn the meeting. Mr. Muller seconded and the motion passed unanimously.

Respectfully submitted

Judy M. DeVito
Administrative Assistant
Approved 7/8/10