

BOARD of SELECTMEN
SPECIAL MEETING
June 7, 2016 AT 7:30 PM
TOWN HALL MEETING ROOM

In attendance: First Selectman Nina Daniel, Selectman Dennis Tracey, Selectman Chris Spaulding, Town Administrator Tom Landry, Administrative Floater AnnMarie Fontana, Weston Residents and members of the press.

This meeting was recorded and videotaped. The tapes are available in the Selectmen's office. The meetings are available for viewing online via the Town's website.

Ms. Daniel called the meeting to order at: 7:30pm

Pledge of Allegiance: Led by Helen de Keijzer

Discussion/decision to appoint Allison Lisbon to the Commission on Aging, to fill a vacancy left by Harvey Bellin, for a term to end December 31, 2017. Motion made by Mr. Spaulding. Mr. Tracey seconded. Motion passed unanimously.

Discussion/decision regarding accepting a gift of 6 paintings from Marcia Tonner. An artist (painter and textile designer) as well as an art teacher – inspired by the Aspetuck Land Trust. Mr. Tracey made the motion, Mr Spaulding seconded. Motion carried unanimously.

Discussion/decision regarding a request by the Commission on Aging to access the Vehicle Sinking Fund for an amount of \$55,247 to purchase a new Dial-a-Ride van. This is a replacement for the existing van – purchased by Town funds. Mr. Spaulding made the motion, Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision regarding the approval for the First Selectman to accept a grant in the amount of \$16,443 for Dial-a-ride operations. Helen de Keijzer, Chair of Commission on Aging. Ms. Daniel asked if this grant could cover the cost of having a second van operator so there would be more flexibility with the Dial-a-ride schedule. Mr. Landry said it could go towards part of that expense. Mr. Tracey made the motion, Mr. Spaulding seconded. Motion carried unanimously.

Discussion/decision regarding the Town Administrator recruitment process. Mr. Spaulding asked Mr. Landry about how he feels would be the best way to go about finding a replacement. Budget development and management is huge part of what he does. Other responsibilities include labor negotiations, grievances, mediation as well as miscellaneous contract negotiations. Ms. Daniel stated the first step it write a description of the position. Mr. Tracey suggests first putting together a Search Committee of 3 to 5 members. Mr. Spaulding recommends having one current BOF member and a past First

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Selectman to sit on committee. Ms. Daniel recommends starting out with the three Selectmen and go from there.

No motion made

Discussion/decision to approve the BOS minutes of May 19, 2016. Mr. Spaulding made the motion, Mr. Tracey seconded. Motion carried unanimously.

First Selectman's update: Ms. Daniel made note of the headline error in the Forum – in last week's forum there was a headline that stated “ Plans to Purchase 48 Norfield Canceled” should have said “The June 8th Town Meeting to Purchase 48 Norfield Canceled”

Executive Session: Negotiations for the purchase of 48 Norfield Road
Mr. Tracey made the motion, Mr. Spaulding seconded. Motion carried unanimously.

Public Session adjourned: 8:42pm

Respectfully Submitted,
Randi Derene, Administrative Assistant

Board of Selectmen
Executive Session Meeting Minutes
June 7, 2016

ATTENDANCE: The meeting was convened at 8:50 pm in the First Selectman's Office by First Selectman Daniel, with Selectmen Tracey and Spaulding present. Also attending was Town Administrator Landry.

DISCUSSION: The Board discussed the status and possible methods of moving forward with the purchase of 48 Norfield Road. No votes were taken.

ADJOURN EXECUTIVE SESSION: At 9:25 pm, a motion (CS, DT second) to adjourn executive session and resume in open session passed unanimously.

ADJOURN: A motion (CS, DT second) to adjourn the meeting passed unanimously at 9:26 pm.

Minutes submitted by: Tom Landry

Minutes Approved: June 30, 2016