

TOWN of WESTON, CONNECTICUT



Incorporated 1787

Office of the First Selectman

Board of Selectmen's Special Meeting

Agenda (Revised)

Monday, June 15, 2015, 7:30pm

Town Hall Meeting Room

- 1- Pledge of Allegiance
- 2- Discussion/decision regarding the re-appointment of Margaret Brooks to the Commission for the Arts for a term to end June 30th 2017
- 3- Discussion/decision regarding the re-appointment of Don Saltzman and Harvey Bellin as the Town of Weston's Area 9 Cable Council representatives for a term to end June 15, 2017.
- 4- Discussion/decision regarding the mission statement for the Strategic Planning Committee.
- 5- Interviews for potential members of the strategic planning committee; Larry Roberts, Marc Karasu, Christopher Spaulding, Ellen L.F. Strauss, Harvey Bellin, Barbara Reynolds
- 6- Discussion/decision regarding requested supplemental appropriation for FY 2014-15 Town operating expenses in the amount of \$122,750.
- 7- Discussion/decision regarding requested supplemental appropriation in the amount of \$125,519 for paving projects, reflecting additional Town Road Aid funding.
- 8- Discussion/decision regarding an update on the Facilities Plan.
- 9- Discussion/decision regarding tax abatement & health insurance contribution waiver request by Weston EMS on behalf of Ms. Yvonne Ehrismann.
- 10- Discussion/decision to approve the Board of Selectmen minutes from May 7th and June 4th 2015.

11- Executive Session:

- Litigation Update
- Discussion regarding Police Union Contract

12- Adjourn