

Special Board of Selectmen's Meeting
July 23, 2012

Present: First Selectman Gayle Weinstein; Selectman David Muller; Town Administrator Tom Landry; Administrative Assistant Judy DeVito;

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

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

Pledge of Allegiance-

Discussion/decision regarding accepting the recommended changes to the Charter as proposed by the Charter Revision Commission- Ms. Weinstein said that she and Mr. Muller had asked the Charter Revision Commission to consider separating the Capital Budget from the Town Operating Budget which were originally lumped together for the proposed referendum vote. The Charter Revision Commission met and decided to honor that request.

Mr. Muller said that the Selectmen have gone through all of the changes that the Commission proposed, they acceded to the Selectmen's one request. Mr. Muller moved to accept the recommended changes to the Charter as proposed by the Charter Revision Commission. Ms. Weinstein seconded and the motion passed. Mr. Muller, Ms. Weinstein yes..

Discussion/decision regarding a supplemental appropriation of \$35,000 for sight line improvements at the School Road and Lords Highways intersection. Ms. Weinstein said this was one of the intersections that Mr. Conte, the Town Engineer thought was particularly dangerous and had gotten estimates to remediate the problem.

Mr. Conte said people coming out of School Road have trouble with the sight line looking in the easterly direction. Based on speed limits that are being done there he wants to get a sight line projection of 350 feet. The embankment has to be cut into and trees need to be removed to provide the 350 feet sight line.

Mr. Conte did a set of plans showing how the sections are to be done and he sent notices to contractors. He received two bids one from Walker Construction for \$55,500 and one from David Tinker Excavating LLC for \$35,000. He wants the project done quickly because he is concerned about erosion problems and wants it done prior to school opening.

Mr. Muller moved to approve a supplemental appropriation in the amount of \$35,000 from FY 2012-2013 for sight line improvements at the School Road, Lords Highway intersection subject to approval by the Board of Finance. Ms. Weinstein seconded and the motion passed Mr. Muller, Ms. Weinstein yes, Mr. Tracey absent.

This will go to the Board of Finance on July 26th and if approved the work will begin immediately.

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Discussion/decision regarding adoption of a Resolution to approve the Town of Weston and the Connecticut State library enter into a contract to accept a Targeted Grant in the amount of \$4,000.00 for the purpose of reformatting and microfilming public records. Ms. Weinstein said this is a grant that we apply for every year. It will be used for reformatting and microfilming public records. The work has already been done and we just need to adopt a resolution approving the grant contract.

Mr. Muller moved to adopt a Resolution to approve the Town of Weston and the Connecticut State library to enter into a contract to accept a Targeted Grant in the amount of \$4,000.00 for the purpose of reformatting and microfilming public records for grant #157-PC-13. Ms. Weinstein seconded and the motion passed Mr. Muller, Ms. Weinstein yes, Mr. Tracey absent.

At 7:42pm Mr. Muller moved to adjourn the meeting. Ms. Weinstein seconded and the motion passed.

Respectfully Submitted

Judy M. DeVito
Administrative Assistant
Approved 8/2/12