

**SELECTMEN'S MEETING AGENDA
THURSDAY JULY 9, 2009, 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Marilyn Parker to fill the vacancy (Bruce Angeli) on the Library Board for a term to expire December 31, 2009
3. Discussion/decision regarding the appointment of Robert Turner to fill the vacancy (Cory Attra) on the Conservation Commission for a term to expire December 10, 2009
4. Discussion/interview with Juri Tatsuuma- Garone for the Board of Ethics.
5. Discussion/decision regarding response to potential loss of Dial –A- Ride grant in FY09-10 of \$16,000- Lois Miller, Commission on Aging
6. Discussion/decision regarding a supplemental appropriation request in the amount of \$92,011 for the purpose of pre-payment of a fire truck- Larry Roberts/John Pokorny
7. Public Information meeting regarding Old Hyde Paving Project- Tom Landry
8. Discussion/decision regarding required resolution for Old Hyde paving project funding application- Tom Landry
9. Discussion/decision regarding a gift acceptance of \$1,000 from Lone Pine Foundation, Inc. to the Weston Public Library.
10. Discussion/decision regarding the Carbon Monoxide Ordinance
11. Discussion/decision regarding the Emergency and Disaster Planning Ordinance.
12. Discussion/decision regarding a request for \$6,230 for the Warm-Up fund- Dawn Egan/Andy Langlois
13. Discussion/decision regarding the Lachat Homestead Committee-
14. Discussion/decision regarding approval of grant application for Valley Forge Bridge construction- Tom Landry
15. Discussion/decision regarding a supplemental request in the amount of \$3,300 to retain Diane Hartman for consulting/educational services through September 30.- Tom Landry

16. Discussion/decision regarding stipend for the Finance Director for FY09-10 for services as Treasurer-Tom Landry
17. Update on the Tax Relief programs
18. Open Items
19. Discussion/approval of the Board of Selectmen's minutes of June 4, 2009, Executive Session minutes of June 4, 2009, Public Hearing, June 18, 2009, Carbon Monoxide Ordinance, Public Hearing, June 18, 2009, Emergency and Disaster Planning Ordinance and Board of Selectmen's minutes of the June 18, 2009 meeting.
20. Executive Session – Update on DPW Contract Negotiations
C&H Settlement Agreement
Town Administrator Contract Agreement