

**Board of Selectmen's meeting
December 4, 2008**

Present: First Selectman Woody Bliss; Selectman W. Glenn Major; Selectwoman Gayle Weinstein; Town Administrator Tom Landry; Finance Director Rick Darling; Chairman Board of Finance Michael O'Brien; Treasurer Diane Hartman; Administrative Assistant Judy DeVito.

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

Mr. Bliss called the meeting to order at 7:33pm.

Pledge of Allegiance- Michael O'Brien leads the meeting with the Pledge of Allegiances

Discussion/Decision regarding the appointment of Jeffrey Eglash to fill the vacancy (Richard Saltz) on the Police Commission for a term to expire November 10, 2009. Mr. Major made a motion to appoint Jeffrey Eglash to fill the vacancy of Richard Saltz on the Police Commission for a term to expire November 10, 2009. Ms. Weinstein seconded and the motion passed unanimously.

Accept the resignation of Daniel Wilder as Weston's representative from SWRPA effective January 6, 2009. This item was passed over since the resignation has to be accepted by Planning and Zoning and not the Selectmen.

Discussion/decision regarding Investment Consulting Agreement for other Post Employment Benefits (OPEB) Trust Fund- Fiduciary Investment Advisors (F.I.A) Karen Paulson, Ryan Gardner –F.I.A.

Mr. Major made a motion to authorize the chairman of the Board of Finance to enter into an agreement with Fiduciary Investment Advisors LLC in accordance with the agreement dated November 20, 2008. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding AT&T-Cingular tenancy on Transfer Station Tower. Mr. Major made a motion to authorize the First Selectman to enter into the Tower Lease Agreement with Cingular Wireless PCS, LLC and to execute the agreement dated July 25, 2008, contingent on receipt of sign-off sheet from Town counsel. Ms. Weinstein seconded and the motion passed unanimously.

Executive Session- Contract Negotiations-
City Carting
Weston's Teachers Contract
Lyons Plain Fire Station
Union Negotiations

At 8:25pm Ms Weinstein made a motion to enter into executive session. Mr. Major seconded and the motion passed unanimously.

ADJOURN EXECUTIVE SESSION: At 9:16 pm, a motion (Ms. Weinstein, Mr. Major second) to adjourn executive session and reconvene in open session passed by unanimous vote.

At 9:18pm Mr. Bliss reconvened the Selectmen's meeting.

Lyons Plain Fire Station-

Mr. Major made a motion to authorize the First Selectman to execute an agreement between the Town of Weston and the Weston Volunteer Fire Department in accordance with the agreement dated December 4, 2008. Ms. Weinstein seconded and the motion passed unanimously.

City Carting-

Mr. Major made a motion to authorize the First Selectman to enter into an agreement with City Carting in accordance with the agreement for Hauling and Disposal of Municipal Solid Waste per the agreement provided and already executed by City Carting pending receipt of the cover sheet from Town counsel. Ms. Weinstein seconded and the motion passed unanimously.

At 9:23pm Ms. Weinstein made a motion to adjourn the meeting. Mr. Major seconded and the motion passed unanimously.

Respectfully submitted

Judy M. DeVito
Administrative Assistant