

**SELECTMEN'S MEETING AGENDA
THURSDAY OCTOBER 03, 2013 7:30 PM
TOWN HALL MEETING ROOM
REVISED**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Catherine L. Minter LMSW on the Commission for Children and Youth to fill a vacancy for a term to expire December 31, 2014
3. Discussion/decision regarding the appointment of Joshua M. Eudowe as Weston's representative on the Southwest Regional Mental Health Board for a term to expire October 31, 2015
4. Discussion/decision regarding a resolution to transfer unexpended funds between projects within the appropriation and bond authorization for Capital improvements to the Weston Public Schools and the Weston Library and to close out certain projects.
5. Discussion/decision regarding authorizing the First Selectman to engage the Firm of Kaeyer, Garment & Davidson to complete construction documents for, door, window, HVAC & related improvements at Weston High School.
6. Discussion/decision regarding the consulting contract with Landtech for the Lachat Farm and Juliana Lachat Preserve- Ellen McCormick
7. Open Items
 - Updates
 - First Selectmen updates-
 - Potential merger with SWRPA and Housatonic Valley Council of Elected Officials.
8. Any business to come properly before the meeting
9. Approval of the minutes of the September 19th Special Board of Selectmen's meeting and the September 25th Special Board of Selectmen's meeting.