

DRAFT

Passed Motions

Board of Selectmen's Meeting (Special)

Thursday, October 29th, 2015, 7:30pm

Town Hall Meeting Room

- 1- **Discussion/decision regarding allocating funds from the FY 15/16 Community Grants Line to First Night Weston/Westport for the amount of \$1000.** Mr. Tracey moved to approve the allocation of funds from the FY 15/16 Community Grants Line to First Night Weston/Westport in the amount of \$1000.00 Mr. Muller seconded. Motion carried unanimously.
- 2- **Discussion/decision regarding the appointment of Officer Joe Miceli as the Emergency Management Director and the appointment of Detective Chris Powers as the assistant Emergency Management Director, both for a 2 year term to expire July 1, 2017.**
Mr. Muller moved to appoint Officer Joe Miceli as the Emergency Management Director for a 2 year term to expire July 1, 2017. Mr. Tracey seconded. Motion carried unanimously.
Mr. Muller moved to appoint Detective Chris Powers as the assistant Emergency Management Director for a 2 year term to expire July 1, 2017. Mr. Tracey seconded. Motion carried unanimously.
- 3- **Discussion/decision regarding the reappointment of Brian Collins to the Parks and Recreation Commission for a term to expire December 31, 2019.** Mr. Tracey moved to reappoint Brian Collins to the Parks and Recreation Commission for a term to expire December 31, 2019. Mr. Muller seconded. Motion carried unanimously.
- 4- **Discussion /decision regarding the reappointment of Jim Smith to the Conservation Commission for a term to expire December 31, 2019.** Mr. Muller moved to reappoint Jim Smith to the Conservation Commission for a term to expire December 31, 2019. Mr. Tracey seconded. Motion carried unanimously.
- 5- **Discussion/decision regarding the appointment of Bob Machson to fill the vacancy on the Zoning Board of Appeals for a term to expire November 7, 2017.** Mr. Tracey moved to appoint Bob Machson to fill the vacancy on the Zoning Board of Appeals for a term to expire November 7, 2017. Mr. Muller seconded. Motion carried unanimously.
- 6- **Discussion/decision regarding the approval of BOS minutes from 10/1, 10/9 and 10/15 of 2015.** Mr. Muller moved to approve the BOS Minutes from 10/1 and 10/9, 2015. Mr. Tracey seconded. Motion carried unanimously.