

DRAFT

Passed Motions

Board of Selectmen's Meeting
Thursday, November 19th, 2015, 7:30pm
Town Hall Meeting Room

Discussion/decision regarding the resignation of Gayle Weinstein as Selectman, effective November 20, 2015. Mr. Tracey made a motion to accept the resignation of Gayle Weinstein as Selectman, effective November 20, 2015. Ms. Daniel seconded. Motion carried.

Discussion/decision regarding the appointment of Chris Spaulding as Selectman to fill the vacancy left by Gayle Weinstein, effective November 20th, for a term to expire November 7, 2017. Mr. Tracey made a motion to appoint Chris Spaulding as Selectman to fill the vacancy left by Gayle Weinstein, effective November 20th, for a term to expire November 7, 2017. Ms. Weinstein seconded. Motion carried unanimously.

Discussion/decision regarding appointing Dennis Tracey as the acting First Selectman in the absence of First Selectman Nina Daniel. Ms. Daniel made a motion to appoint Dennis Tracey as the acting First Selectman in the absence of First Selectman Nina Daniel. Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision regarding acceptance of a gift of \$2,000 from Mr. and Mrs. Steinschneider to the Weston Police Department : Chief John Troxell Mr. Tracey made a motion to accept a gift of \$2,000 from Mr. and Mrs. Steinschneider to the Weston Police Department. Ms. Daniel seconded. Motion carried unanimously.

Discussion/decision regarding the approval of the 10/15, 10/29 and 2/23 2015 Board of Selectmen minutes. Ms. Weinstein made a motion to approve the Board of Selectman minutes from 10/15, 10/29 and 2/23 2015. Mr. Tracey seconded. Motion carried.
Ms. Daniel made a motion to add another set of minutes for approval to the agenda. Mr. Tracey made a motion to approve the Board of Selectman minutes from 11/3/15. Ms. Weinstein seconded. Motion carried unanimously.

Discussion/decision regarding the resignation of Nina Daniel from the Commission on Aging, effective November 10, 2015. Ms. Weinstein made a motion to accept the resignation of Nina Daniel from the Commission on Aging, effective November 10, 2015. Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision regarding the resignation of Laura Smits from the Commission on Aging, effective December 31, 2015. Mr. Tracey made a motion to accept the resignation of Laura Smits from the Commission on Aging, effective December 31, 2015. Ms. Weinstein seconded. Motion carried unanimously.

Discussion/decision regarding the reappointment of Margaret Anderson to the Commission on Aging for a term to expire December 31, 2017. Ms. Weinstein made a motion to reappoint Margaret Anderson to the Commission on Aging for a term to expire December 31, 2017. Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision regarding the reappointment of Donald Gumaer to the Commission on Aging for a term to expire December 31, 2017. Mr. Tracey made a motion to reappoint Donald Gumaer to the Commission on Aging for a term to expire December 31, 2017. Ms. Daniel seconded. Motion carried unanimously.

Discussion/decision regarding the reappointment of Linda Roig to the Building Board of Appeals for a term to expire December 31, 2020. Ms. Weinstein made a motion to reappoint Linda Roig to the Building Board of Appeals for a term to expire December 31, 2020. Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision regarding the reappointment of Robert Lamb to the Board of Ethics for a term to expire December 31, 2017. Mr. Tracey made a motion to reappoint Robert Lamb to the Board of Ethics for a term to expire December 31, 2017. Ms. Weinstein seconded. Motion carried unanimously.

Discussion/decision regarding the reappointment of Paula Savignol to the Board of Ethics for a term to expire December 31, 2017. Mr. Tracey made a motion to reappoint Paula Savignol to the Board of Ethics for a term to expire December 31, 2017. Ms. Weinstein seconded. Motion carried unanimously.

Discussion/decision regarding the reappointment of Michael Bellacosa to the Library Board for a term to expire December 31, 2019. Ms. Weinstein made a motion to reappoint Michael Bellacosa to the Library Board for a term to expire December 31, 2019. Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision regarding the reappointment of Lynn Langlois to the Library Board for a term to expire December 31, 2019. Mr. Tracey made a motion to reappoint Lynn Langlois to the Library Board for a term to expire December 31, 2019. Ms. Weinstein seconded. Motion carried unanimously.

Discussion/decision regarding the reappointment of Robert Uzenoff to the Panel of Moderators for a term to expire December 31, 2019. Mr. Tracey made a motion to reappoint Robert Uzenoff to the Panel of Moderators for a term to expire December 31, 2019. Ms. Weinstein seconded. Motion carried unanimously.

Discussion/decision regarding the reappointment of Laura Davidson to the Western CT Convention and Visitors Bureau for a term to expire December 31, 2018. Ms. Weinstein made a motion to reappoint Laura Davidson to the Western CT Convention and Visitors Bureau for a term to expire December 31, 2018. Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision regarding the approval of the 2016 Schedule of Selectman's Meetings Mr. Tracey made a motion to approve the 2016 Schedule of Selectman's Meetings. Ms. Daniel seconded. Motion carried unanimously.

Discussion/decision regarding the approval of the FY 2016/17 Budget Review Schedule. Ms. Weinstein made a motion to approve the FY 2016/17 Budget Review Schedule. Mr. Tracey seconded. Motion carried unanimously.

Property Tax Refunds Ms. Weinstein moved to approve the Property Tax Refunds as stated on the 11/19/15 BOS Agenda for the total amount of \$5142.26. Mr. Tracey seconded. Motion carried unanimously.

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