

Selectmen's Meeting : DRAFT
Thursday, May 21, 2015, 7:30pm
Town Hall Meeting Room

DRAFT: MOTIONS

- 1- Discussion/decision regarding adopting the proposed updated Dog Ordinance. Ms. Weinstein made a motion, Mr. Tracey seconded. Motion carried unanimously.
- 2- Discussion/decision on appointing Ian Lewis to the board of the Westport Weston Health District for a term to expire May 21, 2018. Ms. Weinstein made a motion, Mr. Tracey seconded. Motion carried unanimously.
- 3- Discussion/decision on re-appointing Don Kendall as our C-Med Southwest representative for a term to end June 30, 2016. Ms. Weinstein made a motion, Mr. Tracey seconded. Motion carried unanimously.
- 4- Discussion/decision on re-appointing Rick Darling as our Town Treasurer for a term to end June 30, 2017. Ms. Weinstein made a motion, Mr. Tracey seconded. Motion carried unanimously.
- 5- Discussion/decision on re-appointing Rabbi Levi Stone as Weston Police Chaplain for a term to end June 30, 2017. Ms. Weinstein made a motion, Mr. Tracey seconded. Motion carried unanimously.
- 6- Discussion/decision on re-appointing Reverend Bernard Wilson as Weston Police Chaplain for a term to end June 30, 2017. Ms. Weinstein made a motion, Mr. Tracey seconded. Motion carried unanimously.
- 7- Discussion/decision regarding amending the Chief of Police Job Description: Bill Brady or Beth Gralnick. No motion made. This agenda item will be continued at the next Board of Selectmen's meeting on June 4th, 2015.
- 8- Discussion/decision regarding the approval of a resolution endorsing Weston's participation in the Intertown Capital Equipment (ICE) Purchase Incentive Program. Mr. Tracey made a motion, Ms. Weinstein seconded. Motion carried unanimously.

- 9- Discussion/decision regarding forming a Strategic Planning Committee. No motion made. The discussion will continue at the next Board of Selectmen's meeting on June 4th, 2015.
- 10- Discussion/decision regarding the approval of awarding the contract for the Parcel Mapping & Web Based GIS Application to New England Geosystems, Geographical Information Systems Consultants, and to give the First Selectman the authority to negotiate and execute the contract. Mr. Tracey made a motion, Ms. Weinstein seconded. Motion carried unanimously.
- 11- Discussion/decision regarding property tax refunds as listed on the 5/21/15 Board of Selectmen Agenda for the total amount of \$5,196.77. Mr. Tracey made a motion, Ms. Weinstein seconded. Motion carried unanimously.
12. Executive Session: Discussion/decision regarding non-union raises and benefits Mr. Tracey made a motion, Ms. Weinstein seconded. Motion carried unanimously.