

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

**Present:** First Selectman Nina Daniel, Selectman Gayle Weinstein, Selectman Dennis Tracey, Town Administrator Tom Landry, Police Chief John Troxell, Administrative Assistant Randi Derene, Weston Residents

**This meeting was recorded and videotaped. Copies are available in the Selectmen's office. The meetings are available for viewing online via the Town's website.**

**Ms. Daniel called the meeting to order at: 7:30pm**

**Pledge of Allegiance:** Dick Troxell led the meeting with the Pledge of Allegiance

**Discussion/decision regarding the resignation of Gayle Weinstein as Selectman, effective November 20, 2015** Ms. Daniel made a motion to accept the resignation of Gayle Weinstein as Selectman, effective November 20, 2015. Mr. Tracey seconded. Ms. Weinstein then read her resignation statement. Mr. Tracey and Ms. Daniel then thanked Ms. Weinstein for her service as First Selectman. Ms. Daniel then asked for a vote. Ms. Weinstein abstained. Motion passed.

**Discussion/decision regarding the appointment of Chris Spaulding as Selectman to fill the vacancy left by Gayle Weinstein, effective November 20<sup>th</sup>, for a term to expire November 7, 2017.** Mr. Tracey moved to appoint Chris Spaulding as Selectman to fill the vacancy left by Gayle Weinstein, effective November 20, 2015, for a term to expire November 7, 2017. Ms. Daniel seconded. Discussion followed with Ms. Weinstein stating requesting that the third selectman be included in decision-making on the Board. Ms. Daniel to call the vote. Motion passed 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**

Chief Troxell stated that this money will be used to purchase equipment that they won't have to now put in the budget. They plan to use this money to purchase 3 bullet proof vests. Mr. Tracey made a motion to accept a gift of \$2000 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 minutes of 10/15, 10/29 and 2/23 2015 Board of Selectmen meetings. Mr. Tracey seconded. Ms. Daniel abstained as she was not on the Board at that time. Motion carried.

Ms. Daniel made a motion to add to the agenda approval of the minutes of a meeting that took place on November 3, 2015. Ms. Weinstein seconded. Motion carried unanimously.

Ms. Weinstein made a motion to approve the November 3<sup>rd</sup>, 2015 Board of Selectmen minutes. Mr. Tracey seconded. Ms. Weinstein stated that the unit had been changed to AFSME from APSCE, and

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

requested that the minutes be corrected, which Ms. Derene confirmed Motion then passed (Ms. Daniel abstained)

**Discussion/decision regarding the resignation of Nina Daniel from the Commission on Aging, effective November 10, 2015.** Ms. Weinstein made the motion of accepting the resignation of Nina Daniel from the Commission on Aging effective November 10, 2015. Ms. Tracey seconded. Vote called. Motion passed. (Ms. Daniel abstained)

**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. 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 of 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 passed 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 passed 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 passed 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 passed 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

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

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. Discussion ensued. Motion carried (Ms. Daniel abstained.)

**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. Discussion followed; Ms. Weinstein asked if this was forwarded to Mr. Chris Spaulding yet. Mr. Spaulding said he would do his best to make sure he is available. Motion then passed 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. Discussion followed. Vote called and motion carried unanimously.

**Property Tax Refunds :**

Aaron Tolkin	197.16
Porsche leasing	231.8
Rosemary Whitmer	136.81
Sarah Boyce	141.49
Honda Leasing Trust	189.71
Chase Auto Finance	152.93
Stepanie Portner	107.91
Donald Gumaer	18.29
Craig Scott Jonsson	18.41
Daimler Trust	448.51
USB Leasing Ltd	97.48
Robert Wachtell	17.92
Lyes Mahfoudia	105.13
Toyota Motor Credit	868.15
Vault Trust/Ally Financial	1540.21
Thomas McNally	271.73
David West	148.34
Suzanne Crolius	450.28
Total	5,142.26

Ms. Weinstein made a motion to approve the property tax refunds in the amount of \$5142.26 as listed on the November 19<sup>th</sup> agenda. Mr. Tracey seconded. Motion passed unanimously.

**Open Item: First Selectman's Update**

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

-Due to scheduling conflicts, the regular BOS Meeting dates from December 3<sup>rd</sup> and 17<sup>th</sup> will be changed to "Special" BOS Meetings on November 30<sup>th</sup> and December 22<sup>nd</sup>

-Request for Annual Reports 2014-2015 to be submitted by December 15<sup>th</sup> for acceptance at the December 22<sup>nd</sup> Board of Selectmen meeting. Ms. Daniel asked that these reports are turned in directly to the Town Clerk's office

- Discussion regarding First Selectman's salary: Ms. Daniel indicated that she would not accept the salary increase to \$52,000 which was approved at a previous Selectman's meeting. As of yet, the record of this motion and vote has not been found and has not been posted in any 2015 minutes of the BOS on the town website as required by the Freedom of Information Act. Discussion ensued in which Ms. Weinstein and Mr. Tracey confirmed that a motion, specific to the issue of the increase in the First Selectman's salary, had been made and duly passed by the Board of Selectmen. .

**Any other business to come properly before the meeting.** Ms. Weinstein asked Ms. Daniel for an update regarding the facilities, noting that at the last BOS meeting the board voted to forward a supplemental request to the BOF for a \$7,000 supplemental appropriation for Brian Humes to do a review of the Police Station as it currently sits and as to what it would need to meet some of its code requirements. Further discussion of this matter was postponed until Ms. Daniel has the opportunity to study the matter.

**Adjourn:** 8:10pm

Respectfully Submitted,  
Randi Derene  
Administrative Assistant

Minutes Approved: 11/30/15