

Board of Selectmen's Meeting
Thursday, March 24, 2016
Town Hall Meeting Room

Present: First Selectman Nina Daniel, Selectman Dennis Tracey, Selectman Chris Spaulding, Town Administrator Tom Landry, Administrative Assistant Randi Derene, Weston Residents

This meeting was recorded and videotaped. The tapes 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

Ms. Daniel asks for a moment of silence for Victoria McGrath.

1-Pledge of Allegiance is led by: Fran Goldstein

2- Discussion/decision to accept the resignation of Ryan Cornell from the Board of Assessment Appeals, effective March 16, 2016. Mr. Spaulding moved to accept the resignation of Ryan Cornell from the Board of Assessment Appeals, effective March 16, 2016. Mr. Tracey seconded. Motion carried unanimously.

3-Discussion/decision regarding giving permission to AI's Angels of the 2nd Annual Angel-ade Fundraiser to set up lemonade stands in Weston: Jennifer Rubin

This fundraiser is to benefit children and families affected by cancer and rare blood diseases that are in financial hardship. They will set up in three places: Weston Library, Bisceglie Park and Moorehouse Park.

Mr. Spaulding moved to give permission to AI's Angels of the 2nd Annual Angel-ade Fundraiser to set up lemonade stands in Weston, specifically at the Weston Library, Bisceglie and Moorehouse fields on June 4, 2016 with a rain date of June 5th 2016. Mr. Tracey seconded. Motion carried unanimously.

4- Discussion/decision regarding internal controls and policies

Ms. Daniel reviewed the Town's check writing policies. The Town is also considering appointing a new auditor. Rick Darling has provided advice to Ms. Daniel about our check writing policy. Ms. Daniel just wants to make sure we review our policies with a fresh pair of eyes and make sure nothing needs to be changed or revised.

5- Property tax refunds:

Wheels LT	\$261.70
Daimler Trust	\$578.85
Nissan Infinite LT	<u>\$231.17</u>
<u>TOTAL:</u>	\$1,071.72

Mr. Tracey moved to approve the Property Tax Refunds as listed on the March 24, 2016 Board of Selectman agenda for the total amount of \$1071.72. Mr. Spaulding seconded. Motion carried unanimously.

6- Discussion/decision regarding the approval of Board of Selectmen Minutes: February 8th, 9th and 22nd 2016. Mr. Spaulding moved to approve the minutes from the Board of Selectmen Meetings of February 8th, 9th, and 22nd 2016. Mr. Tracey seconded. Motion carried unanimously

7- First Selectman’s Updates:

- a. Reminder: Elderly Tax Relief application deadline date: May 16th
- b. Update regarding the selection of an architectural firm for the assessment of 48 Norfield Road. The Building Committee is conducting interviews and will give the BOS their recommendations next Wednesday.

Ms. Gayle Weinstein asked that Ms. Daniel include the potential of putting Land Use in 48 Norfield as well. Discussion ensued.

8- Any other business to come properly before this meeting: None

9- Executive Session:

Mr. Tracey made a motion to move into executive session to discuss “Search Committee Update” and “Real Estate Negotiations”. The motion was subsequently amended to limit the Executive Committee to “Real Estate Negotiation” only. Mr. Spaulding seconded. Motion carried unanimously.

Meeting adjourned: 8:56pm

**Respectfully Submitted,
Randi Derene, Administrative Assistant**

Approved: April 21, 2016