

Board of Selectmen's Meeting: Minutes
Thursday, December 4, 2014
Town Hall Meeting Room

Present: Selectman Dennis Tracey, Selectman David Muller, Town Administrator Tom Landry, Administrative Assistant Randi Derene.
First Selectman Gayle Weinstein was not present.

Mr. Muller called the meeting to order at: 7:30pm

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

Pledge of Allegiance: Mr. Muller led the meeting with the Pledge of Allegiance

Discussion/decision on the re-appointment of Kathleen Moore to the Board of Ethics for a term to expire December 31, 2016

Mr Tracey moves to reappoint Kathleen Moore to the Board of Ethics for a term to expire December 31, 2016. Mr. Muller seconds. Motion passed unanimously.

Discussion/decision on the re-appointment of Julie Sidhu to the Weston Bicycle & Pedestrian Committee for a term to expire December 31, 2016

Mr. Tracey moves to reappoint Julie Sidhu to the Weston Bicycle & Pedestrian Committee for a term to expire December 31, 2016. Mr. Muller seconds. Motion passed unanimously.

Discussion/decision on the re-appointment of Jane Young Anglim to the Veteran's Affairs Committee for a term to expire December 31, 2016

Mr. Tracey moves to reappoint Jane Young Anglim to the Veteran's Affairs Committee for a term to expire December 31, 2016. Mr. Muller seconds. Motion passed unanimously.

Discussion /decision on the re-appointment of Jeff Drobner to the Commission for Children & Youth for a term to expire December 31, 2017

Mr. Tracey moves to reappoint Jeff Drobner to the Commission for Children & Youth for a term to expire December 31, 2017. Mr. Muller seconds. Motion passed unanimously.

Discussion/decision on the re-appointment of Jon Weingarten to the SW CT EMS Council for a term ending December 31, 2016

Mr. Tracey moves to reappoint Jon Weingarten to the SW CT EMS Council for a term ending December 31, 2016. Mr. Muller seconds. Motion passed unanimously.

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Discussion/decision on the re-appointment of Betsey Peyreigne to the Veteran's Affairs Committee for a term to expire December 31, 2016

Mr. Tracey moves to reappoint Betsey Peyreigne to the Veteran's Affairs Committee for a term to expire December 31, 2016. Mr. Muller seconds. Motion passed unanimously.

Acceptance of the resignation of Jim Jamieson from the Building Committee effective December 1, 2014

Mr. Tracey moves to accept the resignation of Jim Jamieson from the Building Committee effective December 1, 2014. Mr. Muller seconds. Motion passed unanimously.

Discussion/decision regarding access to the Morehouse Elderly Assistance Fund- Helen DeKeijzer

Ms. DeKeijzer wasn't present so Mr. Landry spoke in her absence. The Commission on Aging has voted to recommend a withdrawal of \$20,000 from that fund for purchasing items from the senior center. Balance in the account last June was approximately \$136,000 and no monies have been withdrawn since. This amount will be matched by the Friends of the Senior Center. Mr. Tracey states that he spoke with previous selectman Woody Bliss. He understands the purpose of the funds and that this request is clearly within the scope of the bequest. Mr. Tracey is comfortable voting on this request without Ms. DeKeijzer present.

Mr. Tracey moves to approve the recommendation of the Commission on Aging to withdraw \$20,000 from the Morehouse Elderly Assistance Fund, and authorize that withdraw to meet the needs of the Senior Center. Mr. Muller seconds. Motion passed unanimously.

Open Item

First Selectman's Update: NONE

Any other business to come properly before the meeting: NONE

Meeting Adjourned: 7:38pm

Respectfully Submitted,
Randi Derene
Administrative Assistant

Minutes approved 02/05/15