

TOWN of WESTON, CONNECTICUT



Incorporated 1787

Office of the First Selectman

Board of Selectmen's Meeting (Special)

Agenda (Revised)

Thursday, July 30th, 2015, 7:30pm

Town Hall Meeting Room

- 1- Pledge of Allegiance
- 2- Discussion/decision regarding the appointment of Allison Lisbon to the Children & Youth Commission for a term to end July 30th, 2018.
- 3- Discussion/decision to accept the resignation of Nina Daniel from the Board of Education effective August 31, 2015.
- 4- Discussion/decision regarding the appointment of Dan McNeill to fill the upcoming Board of Education vacancy left by Nina Daniel for a term to start August 31, 2015 and end November 3, 2015.
- 5- Interviews for the Strategic Planning Committee: Jonathan Moffly, Denny Brooks, Charlie Shipman, Leona Peiffer, Mary Francois, Ilene Richardson, Alisa Waterman, Dana Repka, Faith Florer, Margo Doolittle and James Joyce
- 6- Discussion/decision regarding authorizing the First Selectman to execute a contract with the architectural firm of Peter Gisolfi Associates related to design and architectural services for the Library Renovation Project
- 7- Discussion/decision regarding review of redraft of Town Personnel Policies and Practices Handbook.
- 8- Open Item: First Selectman's Update
- 9- Discussion/decision regarding approval of minutes from the June 30th, 2015 Board of Selectman's meeting.
- 10- Executive Session – DPW Union Negotiation