

Special Town Meeting

October 3, 2013

Resolution to recommend an increase in the appropriation for the Weston High School Projects by \$344,067 to \$1,421,000

Special Town Meeting was called to order at 7:00pm in the Town Hall Meeting Room by First Selectman Gayle Weinstein.

Pursuant to Article 2 of the Weston Town Charter and §8-24 of the Connecticut General Statutes, the voters of the Town of Weston, Connecticut, are hereby warned and notified that a Special Town Meeting will be held in the Weston Town Hall Meeting Room, 56 Norfield Road, Weston, Connecticut, on Thursday, October 3, 2013 at 7:00P.M to discuss and vote on:

1. A Resolution providing that the Town of Weston increase the appropriation for the High School Project that was approved by the voters at a Special Town Meeting held March 23, 2010 (the "Bond Resolution") by \$344,067, to \$1,421,000, to revise the scope of the High School Project for the installation of a HVAC system for the E Wing of Weston High School, and finance the appropriation by authorizing the use of State grant reimbursements, other grants and other local funds in an amount not to exceed \$344,067. All of the other terms, conditions and provisions of the Bond Resolution shall remain unchanged and in full force and effect.
2. To consider any other item that may properly come before said Special Town Meeting.

Ms. Weinstein recommended that we nominate Susan Moch as Moderator. Motion moved to appoint Susan Moch as the Moderator of the meeting. Motion seconded and passed unanimously.

Ms. Moch appointed Bob Uzenoff as Parliamentarian.

Ms. Moch read the State Statute on eligibility to vote and fraudulent voting.

All non-voting attendees were asked to sit in the designated area.

Ms. Moch noted that Judy DeVito would be the clerk for the meeting.

Motion made and seconded to waive the reading of the call passed unanimously.

Laura Smits, registrars and Lisa Flanagan assistant registrar will explain the need for paper ballot later on in the evening if necessary.

Ms. Moch read the rules for addressing the Town Meeting and methods of voting

Motion made and seconded to limit comment to three minutes by each person, carried.

Dr. Palmer had three handouts that she spoke to which are attached to the minutes. She said we are not asking for any new funding from the Town for this project. The Board of

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Education has innovatively cobbled together existing revenues streams to do something significant and meaningful at the High School.

A motion moved, seconded and carried on the call of the meeting that the Town of Weston increase the appropriation for the High School project by \$344,067 and revise the scope of the project.

Michael Schlechter- Woods End Lane, said he did some research and a study from the Healthy Schools Program from the Department of Education from 2012 showed that ambient noise and temperature had significant impact on test scores.

Frank Billone- Curiosity Lane, asked at what point are they going to look for area C and D to be done? Dr. Palmer said that they have been told at this point the Town has many other competing needs that are queuing up. So she did not think that there was any expectation that the next parts of the High School are going to queue up in the near future.

Ms. Moch put the motion to a vote. The vote was unanimous.

There was no other business to come before the meeting.

At 7:24pm the meeting adjourned.

Respectfully submitted

Judy M. DeVito  
Administrative Assistant