

TOWN of WESTON, CONNECTICUT



Incorporated 1787

Office of the First Selectman  
Selectmen's Meeting  
Thursday, February 5, 2015, 7:30pm  
Town Hall Meeting Room

**Approved Motions**

**Discussion/decision regarding the reappointment of Paul Deysenroth to the Historic District Commission for a term to end December 31, 2019** Mr. Muller moves to reappoint Paul Deysenroth to the Historic District Commission for a term to end December 31, 2019. Mr. Tracey seconds. Motion carries unanimously.

**Discussion/decision regarding the reappointment of Ray Rauth to the Weston Bicycle & Pedestrian Committee for a term to end December 31, 2016.** Mr. Tracey moves to reappoint Ray Rauth to the Weston Bicycle & Pedestrian Committee for a term to end December 31, 2016. Mr. Muller seconds. Motion carries unanimously.

**Discussion/decision regarding the acceptance of Denise Murillo's resignation from the Board of Assessment Appeals** Mr. Muller moves to accept the resignation of Denise Murillo from the Board of Assessment Appeals effective immediately. Mr. Tracey seconds. Motion carried unanimously.

**Discussion/decision regarding the appointment of Barbara Babcock to the Board of Assessment Appeals for a term to end December 31, 2019** Mr. Tracey moves to appoint Barbara Babcock to the Board of Assessment Appeals for a term to end December 31, 2019. Mr. Muller seconds. Motion carries unanimously.

**Discussion/decision regarding the appointment of Robert Soloff to the Building Board of Appeals for a term to end December 31, 2019** . Mr. Muller moves to appoint Robert Soloff to the Building Board of Appeals for a term to end December 31, 2019. Mr. Tracey seconds. Motion carries unanimously.

**Discussion/decision regarding award of a bid to remove and replace the Godfrey Road West Bridge to Nagy Brothers Construction Company, Inc. in the amount of \$584,200, and to authorize the First Selectman to enter into a contract for that purpose .-** **Tom Landry, Town Administrator.** Mr. Muller moves to authorize the First Selectman to enter into a contract with Nagy Brothers Construction Company, Inc. for the amount of \$584,200 for the removal and replacement of the Godfrey Road West Bridge. Mr. Tracey seconds. Motion carries unanimously.

**Discussion/decision regarding authorizing the First Selectman to enter into a contract with Cardinal Engineering for administration and project inspection services related to the Godfrey Road Bridge project in the amount of \$70,000. - Tom Landry, Town Administrator.** Mr. Tracey moves to authorize the First Selectman to enter into a contract with Cardinal Engineering for administration and project inspection services related to the Godfrey Road Bridge project in the amount of \$70,000. Mr. Muller seconds. Motion carries unanimously.

**Discussion/decision regarding a request to withdraw up to \$37,000 from the Special Detail Vehicle account for the purpose of purchasing a vehicle for the Police Chief. - John Troxell, Police Chief.** Mr. Tracey moves to approve the request to withdraw up to \$37,000 from the Special Detail Vehicle account for the purpose of purchasing a vehicle for the Police Chief. Mr. Muller seconds. Motion carries unanimously.

**13. Property Tax Refunds:**

<b>Paul Singleton</b>	<b>\$7,261.92</b>
<b>Mercedes Benz</b>	<b>\$2,155.66</b>
<b>Nissan Infinity</b>	<b>\$632.12</b>
<b>Gregg Haythorne</b>	<b>\$540.71</b>
<b>Toyota Financial</b>	<b>\$281.50</b>
<b>Honda Lease Trust</b>	<b>\$233.32</b>
<b>Automotive Rentals</b>	<b>\$62.27</b>
<b>Rodney Jones</b>	<b>\$11.61</b>

**Total: \$11,179.11**

Mr. Muller moves to approve the Property Tax Refunds as stated on the February 5, 2015 BOS Agenda for the total amount of \$11,179.11. Mr. Tracey seconds. Motion carries unanimously.

**Approval of minutes of the December 4, 2014 Board of Selectmen's Meeting and the December 22, 2014 Board of Selectmen's Meeting.** Mr. Muller moves to approve the minutes of the December 4, 2014 BOS Meeting, Mr. Tracey seconds. Ms. Weinstein abstains. Motion carries unanimously.

Mr. Tracey moves to approve the minutes of the December 22, 2014 BOS Meeting, Mr. Muller seconds. Motion carries unanimously.