

SELECTMEN'S MEETING AGENDA
THURSDAY JANUARY 19, 2012, 7:30PM
TOWN HALL MEETING ROOM
REVISED

1. Pledge of Allegiance
2. Discussion/decision regarding a resolution for 2011 Regional Performance Incentive Program proposal from the South Western Regional Planning Agency (SWRPA)- Tracey Kulikowski
3. Discussion/decision regarding the State's decision regionalizing OSET- John Ojarovsky
4. Discussion/decision regarding adopting the policies and procedures for the Town's Government Access Channel
5. Discussion/decision regarding the Mission Statement for the Legal Review Committee
6. Discussion/decision regarding the transfer of property within the reconfigured cul de sac on Oak Lane from the Town of Weston to owners of adjacent land on Oak Lane.

7. Request for property tax refunds-

Claire Ingram	\$6,582.31
Jeremy & Derry Blatt	\$92.12
Carlos R. Mello	\$52.04
Nissan Infinity LT	\$576.54
BMW Financial Services	\$496.44
CAB East LLC	\$280.12
GMAC	\$221.68
Honda Lease Trust	<u>\$39.33</u>

Total \$8,340.58

8. Open Item

Updates

Grants- Gayle Weinstein
Emergency Preparedness

9. Discussion/approval of the minutes of the Board of Selectmen's meeting of January 5, 2012
10. Any other business to come properly before the meeting
11. Executive Session- For the purpose of evaluation of employee performance as permitted by CGS Sec.1-200 (6).
Potential Land acquisition