

**SELECTMEN'S MEETING AGENDA
THURSDAY FEBRUARY 17, 2011, 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding Palmiero Agreement
3. Discussion/decision regarding the reappointment of Harriette Heller to the Board of Ethics for a term to expire December 31, 2012
4. Discussion/decision regarding the reappointment of Bruce E. Lorentzen to the Commission on Aging for a term to expire December 31, 2012
5. Discussion/decision regarding approval of an agreement between the Town of Weston and Flynn Financial LTD to perform Investment Advisory and Broker/Dealer services for the Town- Mark Libersher, Flynn Financial, Mike O'Brien, Rick Darling
6. Discussion/decision regarding a supplemental appropriation of \$155,000 for OPEB.
7. Discussion/decision regarding changes to the ATBM questions.
8. Discussion/decision regarding Board of Selectmen review and transmittal of the First Selectmen's budget to the Board of Finance.
9. Discussion/ decision regarding Board of Selectmen review and transmittal of the Board of Education's budget to Board of Finance.
10. Request for property tax refunds

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|---------------------|-------------|
| Christopher Aronson | \$11,568.52 |
| Darren Pillo | \$7,499.20 |
| CitiMortgage | \$7,111.48 |
| Dana Duffy | \$5,653.70 |
| Steven L. Ezzes | \$5,468.72 |
| TD Bank | \$3,713.81 |
| Robert Hoffman | \$3,550.74 |

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| Ferdinando Beccalli | \$142.54 |
| ELRAC Inc. | \$107.07 |
| CAB East LLC | \$120.26 |
| VW Leasing LTD | \$209.97 |
| Honda Financial Services | \$314.02 |
| Toyota | \$392.37 |
| Mercedes Benz Financial Lease | <u>\$979.52</u> |
| Total | \$46,831.92 |

11. Open Items
 - Ongoing updates
 - Valley Forge Bridge- Tom Landry
 - Grants- Gayle Weinstein
 - Ticker File, Discuss as updated
 - Reimbursement from State for school projects- Tom Landry
12. Any other business to come properly before the meeting.
13. Discussion/approval of the Board of Selectmen's meeting minutes of February 3, 2011