

Board of Selectmen's Meeting

March 3, 2011

Present: First Selectman Gayle Weinstein; Selectman David Muller; Selectman Dan Gilbert; Town Administrator Tom Landry; Administrative Assistant Judy DeVito;

This meeting was recorded and videotaped. The tapes are available in the Selectmen's office.

Ms. Weinstein called the meeting to order at 7:30pm

Pledge of Allegiance- Michael O'Brien led the meeting with the Pledge of Allegiance

Accept the resignation of Eileen Kohl Kaufman from Weston's Sustainability Committee effective immediately. Mr. Gilbert made a motion to accept the resignation of Eileen Kohl Kaufman from Weston's Sustainability Committee effective immediately.

Discussion/decision regarding the appointment of Ellen McCormick to fill the vacancy (Eileen Kohl Kaufman) on the Weston Sustainability Committee for a term to expire June 30, 2012. Mr. Muller made a motion to appoint Ellen McCormick to fill the vacancy of Eileen Kohl Kaufman on the Weston Sustainability Committee for a term to expire June 30, 2012. Mr. Gilbert seconded and the motion passed unanimously.

Discussion/decision regarding a request from Sunil and Uma Ippagunta to obtain permission to build and/or keep a stone wall located on Town property.

Discussion/decision regarding a request in the amount of \$170,000 for the purpose of replacing a chiller unit at the Intermediate School- Board of Education.

Discussion/decision regarding approval of an agreement between the Town of Weston and UBS Financial Services to perform Investment Advisory and Broker/Dealer services for the Town- Tom Gahan, UBS Financial Services, Rick Darling. Mr. Muller made a motion to authorize the Town of Weston to enter into an agreement with UBS Financial Services to perform Investment Advisory and Broker/Dealer services for the Town of Weston's general fund subject to resolution of satisfying contractual issues to the satisfaction of Town Attorney, and, furthermore, authorize the First Selectman to execute an Agreement and related documents between the Town of Weston and UBS Financial Services. The amount of the general fund portfolio under the scope of this agreement shall not exceed 5 million dollars. Mr. Gilbert seconded and the motion passed unanimously.

Discussion/decision regarding a request from the Parks Commission to approve the Weston Natural Turf Athletic Fields and Parks Use Rules. Mr. Muller made a motion

to approve the Weston Natural Turf Athletic Fields and Parks Use Rules as amended. Mr. Gilbert seconded and the motion passed unanimously. A copy of the rules are attached to the minutes.

Discussion/decision regarding the wording of Question 3 on the referendum ballot concerning a municipal cemetery. Mr. Muller made a motion to approve the wording for question #3 at the ATBM as follows:

Question #3

Shall the Town of Weston refer a proposal to construct a non-denominational municipal cemetery to the Planning and Zoning Commission and appropriate up to \$30,000 for the required documentation.

Ms. Weinstein seconded and the motion passed Ms. Weinstein, Mr. Muller yes. Mr. Gilbert No.

Discussion/decision regarding the house on the Lachat property. Mr. Gilbert made a motion to schedule a public hearing for March 31st at 7:00pm in the Town Hall Meeting Room to determine if the house on the Lachat property should be renovated or demolished. Mr. Muller seconded and the motion passed unanimously.

Request for property tax refund

Raymond Rauth & Carolyn Arnold	\$3,713.17
Pamela Rist	\$1,326.64
Juanita Castillo	\$148.41
CAB East (Ford Credit PP Tax)	\$1,594.29
Mercedes Benz Financial	<u>\$106.28</u>
Total	\$6,888.79

There was a question about the refund for Raymond Rauth & Carolyn Arnold's so that refund was tabled.

Mr. Muller made a motion to approve property tax refunds in the amount of \$3,175.62 as amended. Mr. Gilbert seconded and the motion passed unanimously.

Open Items

Ongoing updates

Valley Forge Bridge- Tom Landry- The rails are in and on Monday the guard rails will be in. The bridge should be open in another week.

Grants- Gayle Weinstein- No new news

Ticker File, Discuss as updated

Reimbursement from State for school projects- Tom Landry- Tracy Kulikowski has sent every thing she has onto O&G.

Any other business to come properly before the meeting. None

Discussion/approval of the Special Board of Selectmen's meeting minutes of February 14, 2011, the Board of Selectmen's minutes of February 17, 2011 and the Executive Session meeting minutes of February 17, 2011. Mr. Gilbert made a motion to approve the minutes of the Special Board of Selectmen's meeting minutes of February 14, 2011, the Board of Selectmen's minutes of February 17, 2011 and the Executive Session meeting minutes of February 17, 2011 as submitted. Mr. Muller seconded and the motion passed unanimously.

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