

Board of Selectmen's Meeting

June 4, 2009

Present: First Selectman Woody Bliss; Selectman W. Glenn Major; Selectwoman Gayle Weinstein; Town Administrator Tom Landry; Administrative Assistant Judy DeVito and members of the public.

This meeting was recorded and video taped and the tapes are available in the Selectmen's office.

Mr. Bliss called the meeting to order at 8:01pm.

Pledge of Allegiance- Rick Darling lead the meeting with the Pledge of Allegiance

Accept the resignation of Robert A. Morse Jr. from ZBA effective immediately-

Mr. Major made a motion to accept the resignation of Robert A. Morse Jr. from the Zoning Board of Appeals effective immediately. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding the reappointment of Marcia Bittner to the Southwestern Regional Tourism District (dba Fairfield County/ Connecticut Tourism District) for a term to expire June 30, 2012- Mr. Major made a motion to reappoint Marcia Bittner to the Southwestern Regional Tourism District for a term to expire June 30, 2012. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding request from the Warm-Up fund for \$6,230 –Dawn Egan- This item will be moved to the next selectmen's meeting. Mr. Major asked that we get financials from the Warm-Up funds committee.

Discussion/decision regarding a memorandum of understanding between Connecticut Innovations, Inc. as administrators of The Connecticut Clean Fund and the Town of Weston.- Woody Bliss-

Ms. Weinstein made a motion to authorize the First Selectman to sign a Memorandum of Understanding between Connecticut Innovations, Inc. and the Town of Weston. Mr. Major seconded and the motion passed unanimously.

Discussion/ decision regarding driveway variance 84 Lyons Plain Road, Jonas Wilson- Mr. Major made a motion to approve a waiver of the driveway ordinance to allow Jonas Wilson, the owner of 84 Lyons Plain Road to install a new driveway in accordance with plans submitted to the Town drafted by the Huntington Company and dated May 24, 2007. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding adoption of nondiscrimination policy relative to Police Activities Grant.

Mr. Major made a motion that the Town of Weston Connecticut hereby adopt as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and §4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding Old Hyde Paving Grant Resolution- Tom Landry-

Mr. Major made a motion to set a public hearing for the paving of Old Hyde Road at 7:25pm on June 18, 2009 in the Meeting Room provided we can meet the notice requirements. Ms. Weinstein seconded and the motion passed unanimously.

Discussion/decision regarding Treasurer/Finance Director Protocols- Tom Landry

Mr. Major made a motion that they adopt the proposed treasury function controls and procedures as presented subject to the Board of Finance review and approval and with the proviso that in the June 2010 Selectmen's agenda that it would be brought back before the board for review and re-approval. Ms. Weinstein seconded and the motion passed unanimously.

Request for property tax refunds

VW Credit Leasing LTD	\$688.39
Honda Lease Trust	\$237.37
Saab Leasing Co.	\$214.48
BMW Financial Service	\$86.42
Chrysler Financial Services	<u>\$22.30</u>
Total	\$1,248.96

Mr. Major made a motion to approve the tax refunds as set forth on our agenda for a total amount of \$1,248.96. Ms. Weinstein seconded and the motion passed unanimously.

Mr. Major made a motion to add discussion/decision regarding settlement of the lawsuit between the Town of Weston and Fletcher Thompson. Ms. Weinstein seconded and the motion passed unanimously.

Mr. Major made a motion to authorize the First Selectman to enter into a settlement agreement mutual release between the Town of Weston and Fletcher Thompson Inc. in accordance with the settlement agreement dated May 26, 2009 with the one modification that the date for the as built drawings be changed from July 30, 2009 to June 30, 2009. Ms. Weinstein seconded and the motion passed unanimously.

Open Items:

Discussion/approval of the Special Board of Selectmen's meeting minutes of May 20, 2009, and the Public Hearing of May 20, 2009.

Mr. Major made a motion to approve the minutes of the Public Hearing of May 20, 2009 for the driveway variance as submitted. Ms. Weinstein seconded and the motion passed unanimously.

Mr. Major made a motion to approve the minutes of the Board of Selectmen's special meeting held May 20, 2009 as submitted. Ms. Weinstein seconded and the motion passed unanimously.

Any other business to come properly before the meeting- None

At 8:55pm Ms. Weinstein made a motion to adjourn the meeting. Mr. Major seconded and the motion passed unanimously.

Respectfully submitted

Judy M. DeVito
Administrative Assistant.