

November 3, 2011

**November 3, 2011
Board of Selectmen's Meeting**

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-

Accept the resignation of Tara Tanzer from the Commission for Children and Youth effective immediately- Mr. Gilbert made a motion to accept the resignation of Tara Tanzer from the Commission for Children and Youth effective immediately.

Discussion/decision regarding authorization for the First Selectman to make an 8-24 application to the Planning and Zoning Commission seeking its recommendation concerning the lease agreements between the Town and the Nature Conservancy regarding the Lachat property. Mr. Muller made a motion to authorize the First Selectman to make 8-24 application to the Planning and Zoning Commission seeking its recommendation concerning the lease agreements between the Town and the Nature Conservancy regarding the Lachat property. Mr. Gilbert seconded and the motion passed unanimously.

Open Items

Ongoing updates

Grants- Gayle Weinstein- We received a check from the State of Connecticut for unclaimed funds for \$894. We are still waiting for the funds from the Library and Board of Education.

Mr. Landry said we received FEMA reimbursements of \$40,000 for the February snow storm. Mr. Landry said that was approximately 80%.

Ticker File, Discuss as updated

Reimbursement from State for school projects- Tom Landry- No new news.

Any business to come properly before the meeting- None

November 3, 2011

Discussion/approval of the Special Town Meeting minutes of October 20, 2011- Mr. Gilbert made a motion to approve the minutes of the October 20, 2011 Special Town Meeting. Mr. Muller seconded and the motion passed unanimously.

Respectfully Submitted

Judy M. DeVito
Administrative Assistant.
Approved 12/14/11