

SELECTMEN'S MEETING AGENDA  
THURSDAY JANUARY 5, 2012, 7:30PM  
TOWN HALL MEETING ROOM

1. Pledge of Allegiance
2. Public comment regarding the proposed changes to the agreements between the Town of Weston and the Nature Conservancy regarding the Lachat property.
3. 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 – Ken Whitman
4. Discussion/decision regarding the reappointment of Joan Rizzi-Henderson on the Library Board for a term to expire December 31, 2015
5. Discussion/decision regarding the reappointment of Lynn Pokorny as Weston's Infection Control Officer for a term to expire June 30, 2015
6. Discussion/decision regarding the appointment of Marilyn Parker to fill the vacancy (Ken Edgar) as an alternate on the Zoning Board of Appeals for a term to expire November 12, 2013
7. Discussion/decision regarding the appointment Lori Pace to fill the vacancy on the Weston Sustainability Committee for a term to expire December 31, 2012.
8. Discussion/decision regarding a supplemental appropriation for \$17,000 for Building Department software.
9. Discussion/decision regarding formation and mission of the Legal Review Committee.
10. Discussion/decision regarding adopting policies and procedures for the Town's Government Access Channel- Don Saltzman and Harvey Bellin
11. Update regarding Grey Fox Lane road acceptance

12. Open Items

Updates

Grants- Gayle Weinstein  
Emergency Preparedness

13. Discussion/approval of the minutes of the Board of Selectmen's meeting of  
December 14, 2011

14. Executive Session- Potential Litigation- Contractual issues Revson Field