

**SELECTMEN'S MEETING AGENDA
THURSDAY MARCH 3rd, 2011, 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Accept the resignation of Eileen Kohl Kaufman from Weston's Sustainability Committee effective immediately.
3. 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.
4. 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
5. 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.
6. 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
7. Discussion/decision regarding a request from the Parks Commission to approve the Weston Natural Turf Athletic Fields and Parks Use Rules.
8. Discussion/decision regarding the wording of Question 3 on the referendum ballot concerning a municipal cemetery.
9. Discussion/decision regarding the house on the Lachat property.
10. 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

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 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.