

**SELECTMEN'S MEETING AGENDA
THURSDAY APRIL 14, 2011, 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Accept the resignation of Ruth Glazer and Allison Robbins from Weston's Bicycle & Pedestrian Committee effective immediately
3. Accept the resignation of Donald M. Kendall, Jr. from Weston's Sustainability Committee effective immediately.
4. Discussion/decision regarding accepting a gift of a shed to be located at Bisceglie Park from Weston Little League.
5. Discussion/decision regarding the appointment of Jillian Kleban and Jenna Klaassen as Student Commissioner on the Commission for Children and Youth for a term to expire June 30, 2013.
6. Discussion/decision regarding the appointment of Britta Lerner to the Planning and Zoning Commission (to fill the vacancy David Allen) for a term to expire November 15, 2011.
7. Discussion/decision regarding authoring the First Selectman to execute the Personal Services Agreement for the Revson Field Drainage STEAP Grant 2011-03.

8. Request for property tax refunds:	
Rodney Jones	\$5,522.40
Ally Financial	\$2,060.17
Ally Bank	\$384.58
Barbara Creagh	<u>\$162.20</u>
	Total \$8,129.35

9. Open Items
 - Ongoing updates
 - Grants- Gayle Weinstein

Ticker File, Discuss as updated

Reimbursement from State for school projects- Tom Landry

10. Discussion/approval of the minutes of the Public Hearing of March 31, 2011 and the Special Board of Selectmen's meeting of March 31, 2011.

11. Executive Session-Personnel Policy update

Highway Union Contract Negotiation