

**SELECTMEN'S MEETING AGENDA  
THURSDAY MAY 6, 2010, 7:30PM  
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Bruce E. Lorentzen to fill the vacancy (Lou Ellen Bartholmae) on the Commission on Aging for a term to expire December 31, 2010
3. Accept the resignation of Marianne Murray from Zoning Board of Appeals effective immediately.
4. Discussion/decision regarding authorization for the Town Clerk to execute a certified resolution for a Historic Document Preservation Grant for \$3,000- Donna Anastasia
5. Discussion/decision regarding the acceptance of Banks Drive and Smith Ridge Road as Town Roads.
6. Discussion/decision regarding a request for funding from Homes with Hope- Hal Shupack
7. Discussion/decision regarding the Community Covenant.- Gil Sanborn
8. Review Town of Weston 2010 Plan of Conservation and Development
9. Discussion/decision regarding a request of \$60,000 from the Youth Services Special Revenue Fund to support the funding of a School Social Worker position for 2010-2011 school year.
10. Discussion/decision regarding resolution authorizing the First Selectman to negotiate and execute all necessary Grant Agreement/Contract documents on behalf of the Town of Weston with the Department of Transportation of the State of Connecticut to the State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation.

11. Discussion/decision regarding scheduling a Joint Board of Selectmen, Board of Education and Board of Finance meeting.
12. Discussion/decision regarding rescission of contract award to MacGuire Group for Valley Forge inspection services, and award of contract for the services to the State of Connecticut, Department of Transportation.
13. Discussion/decision regarding increasing the fee for garbage stickers.

14. Request for property tax refunds		
George Dumitru		\$5,607.38
Mercedes –Benz		\$3,136.71
BMW Financial Services		\$1,161.31
VW Credit		\$419.81
Toyota Financial Services		\$240.33
Robert M. Clark		<u>\$157.60</u>
	Total	\$10,759.73

15. Open Items

**Ongoing update**

Grants- Gayle Weinstein

Booster Barn

Revson Field

**Tickler file, discuss as updated**

Reimbursement from State for school projects- Tom Landry

Lachat- Gayle Weinstein

Fuel Cell- Gayle Weinstein

16. Discussion/approval of the Board of Selectmen’s meeting minutes of April 1 and April 15, 2010 and the Special Board of Selectmen’s minutes of April 6,2010
17. Any other business to come properly before the meeting

12. Executive- Police Contract negotiations  
    Palmiero Settlement Agreement