

SELECTMEN'S MEETING AGENDA
THURSDAY JUNE 3, 2010, 7:30PM
TOWN HALL MEETING ROOM
REVISED

1. Pledge of Allegiance
2. Accept the resignation of Hal Mathews from the Cemetery Committee effective immediately
3. Discussion/decision regarding the reappointment of Sandra Dadik as Weston representative to the Southwest Region of C-Med for a term to expire June 30, 2011
4. Discussion/Decision regarding the reappointment of Dennis Tracey to the Nature Center Building Committee for a term to expire June 30, 2012
5. Discussion/decision regarding the reappointment of Kathleen Failla as the Town Historian for a term to expire June 30, 2012
6. Discussion/decision regarding the reappointment of Eric Bell and P.J. Sacchetta to the Insurance Advisory Committee for a term to expire June 30, 2012
7. Discussion/decision regarding a request from the Food Pantry of \$1,000 from the Community Grants Budget for FY 2009-2010- Betsy Peyreigne
8. Discussion/decision regarding authorizing the First Selectman to sign the assignment and assumption of lease agreement between The Weston Food Pantry, LLC and The Community Food Pantry, Inc.
9. Discussion regarding Revson Field- Don Gary
10. Discussion/decision regarding accepting a gift of cushions worth \$234 from Gayle Weinstein.
11. Discussion/decision regarding proposed award for Old Hyde repaving project to A & J Construction in the amount of \$212,871.

12. Open Items

Ongoing update

Grants- Gayle Weinstein

Booster Barn

State Legislative Update

FEMA individual Assistance

Tickler file, discuss as updated

Reimbursement from State for school projects- Tom Landry

13. Discussion/approval of the Board of Selectmen's minutes of the Special Board of Selectmen's minutes of May 1, and May 19, 2010 and the Board of Selectmen's minutes of May 6, 2010

14. Any other business to come properly before the meeting

15. Executive Session- Police Contract Negotiation- Rick Phillips