

**SELECTMEN'S MEETING AGENDA  
THURSDAY SEPTEMBER 2, 2010, 7:30PM  
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Father Michael Dunn of St. Francis Church as the Weston Police Chaplin for a term to expire June 30, 2012.
3. Discussion/decision regarding the reappointment of Mike Falbo to SW CT EMS Council for a term to expire December 31, 2011
4. Accept the resignation of Marilyn Parker from the Library Board effective immediately
5. Discussion/decision regarding the appointment of Ellen G. Mason to fill the vacancy ( Marilyn Parker) on the Library Board for a term to expire December 31, 2013.
6. Discussion/decision regarding the appointment of Lou Dempsey to the Weston Sustainability Committee for a term to expire June 30, 2012.
7. Discussion/decision regarding the appointment of Eileen Kaufman to the Weston Sustainability Committee for a term to expire June 30, 2012
8. Discussion/decision regarding the appointment of Steve Russo as the Fire Departments Medical Insurance Compliance Officer
9. Discussion/decision regarding Technology lease agreement approval request from the Board of Education
10. Discussion/decision regarding authorization to approve a contract with Kaestle-Boos for design work related to the school doors and windows replacement project.
11. Discussion/decision regarding forming a bicycle/pedestrian committee
12. Discussion regarding bulky waste ordinance

13. Request for property tax refunds		
Charles Ameer		\$6,757.15
BMW Financial Services		\$2,286.95
Joseph Kaddis		\$628.70
Nissan North American		\$406.31
Marianne Liberatore		\$317.74
Chrysler Financial Services		\$288.88
Fifth Third Bank		\$214.69
Toyota Financial Services		\$152.28
Mercedes Benz		\$94.48
Bradley D. Troup		\$87.47
George Beltz		\$81.79
Estate of Sheila O'Connell		\$46.69
Noel Velasco		\$38.13
Thomas Gay		\$35.59
Algis J Nakas		\$31.35
Joyce Bennett		\$31.04
Honda Lease Trust		\$29.16
George L. Goetz		\$19.61
Robin McGarry		\$19.45
	Total	<u>\$11,567.46</u>

14. Open Items

Ongoing update

Grants- Gayle Weinstein

Booster Barn

Tickler file, discuss as updated

Reimbursement from State for school projects- Tom Landry

15. Discussion/decision regarding changing the date of September 16<sup>th</sup> Board of Selectmen's meeting.

16. Any other business to come properly before the meeting

17. Discussion/approval of the minutes of the August 5, 2010, Board of Selectmen's meeting.

18. Executive Session- Contract Negotiations