

**SPECIAL SELECTMEN'S MEETING AGENDA
WEDNESDAY SEPTEMBER 15, 2010, 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the reappointment of Mike Falbo to SW CT EMS Council for a term to expire December 31, 2011.
3. Discussion/decision regarding forming an informal committee to assess the Town's administrative space needs.
4. Discussion/decision regarding the appointment of Eileen Kaufman to the Weston Sustainability Committee for a term to expire June 30, 2012.
5. Open Items
 - Ongoing updates
 - Grants- Gayle Weinstein
 - Booster Barn- Gayle Weinstein
 - Tickler File, Discuss as updated
 - Reimbursement from State for school projects- Tom Landry
6. Request for property tax refunds:

Eric A. & Beth M. Foertsch	\$3,059.86
James V. & Christine R. Schnurr	\$2,845.00
Edward & Eileen Subotich	<u>\$521.34</u>
Total	\$6,426.20
7. Discussion/decision regarding a resolution on Fiscal Year 2011 salary increases for the Board of Education administrators.
8. Discussion/approval of the minutes of the September 2, 2010, Board of Selectmen's meeting.
9. Executive Session- Contract Negotiations