

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

1. Pledge of Allegiance
2. Presentation of the Weston Sports Person of the Year award to Brian McMahon-Michael Carter
3. Discussion/decision regarding the appointment of Susan A. Moore to the Ivy Moore Cottage Committee for a term to expire December 31, 2011
4. Discussion/decision regarding the appointment of Phoebe Cole-Smith to the Weston Sustainability Committee for a term to expire June 30, 2012.
5. Discussion/decision regarding the cemetery survey
6. Discussion/decision regarding the Fuel Cell- Don Gary
7. Discussion/decision regarding authorization to approve a contract with Kaestle-Boos for design work related to the school doors and windows replacement project.
8. Discussion/decision regarding a resolution approving the First Supplemental Agreement between the State of Connecticut and the Town of Weston for the Construction, Inspection and Maintenance required in Conjunction with the replacement of the Valley Forge Bridge over the Saugatuck River Utilizing Federal Funds.

9. Request for property tax refunds	
August Lenhart	\$3,103.53
Mercedes Benz Financial	\$1,299.04
Toyota Motor Credit	\$1,045.88
Volkswagen Credit	\$380.81
Agieszka Drabczynska	\$227.63
Chase Auto Finance	\$198.23
Gregory J. Castronuovo	\$119.05
Fifth Thord Auto Lease	\$214.69
Chrysler Financial Services	<u>\$27.39</u>
Total	\$6,616.25

10. Open Items

Ongoing updates

Grants- Gayle Weinstein

Ticker File, Discuss as updated

Reimbursement from State for school projects- Tom Landry

11. Discussion/approval of the minutes of the September 15, 2010, Board of Selectmen's meeting