

**SELECTMEN'S MEETING AGENDA  
THURSDAY NOVEMBER 5, 2009, 7:30PM  
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Andi Luciano Fine to fill the vacancy (Christine Fulton) on the Commission for the Arts for a term to expire June 30, 2010.
3. Discussion/decision regarding the reappointment of Nancy McCormick to the Westport/Weston Health District for a term to expire December 31, 2012
4. Discussion/decision regarding moving Roland Poirier as an alternate on the Historic District Commission to fill the vacancy of ( Pat Powers) for a term to expire December 31, 2010
5. Discussion/decision regarding the reappointment of Dave Ungar, Ernie Albin, Paula Pendleton, Mark A R Cooper, Broderick Corey Attra, Sally Harold and Brian Thompson to the Water Quality Management Committee for a term to expire June 30, 2011
6. Discussion regarding Fuel Cell- Don Gary
7. Discussion/decision regarding the Staples Guardian Fund- Ann Malin
8. Discussion/decision regarding year end transfers for fiscal year 2008-2009.- Rick Darling
9. Discussion/decision regarding the Food Pantry- Stephan Grozinger and Glenn Major
10. Discussion/decision regarding an amendment to the Fuel Efficient Vehicle Ordinance- Martin Strasmore
11. Discussion/decision regarding and amendment to the Tax Relief for the Elderly Ordinance.
12. Discussion/decision regarding proposal to amend the existing gift policy- Woody Bliss

13. Discussion/decision regarding EECBG grant application authorization-Tom Landry

14. Request for property tax refunds

BMW Financial	\$2,547.13
BMW Financial Services	\$1,781.52
CAB East LLC	\$1,233.59
Mercedes Benz Financial	\$949.56
Toyota Financial Services	\$742.67
Volkswagon Credit	\$704.68
Albert Hallac	\$688.05
Saab Leasing Co.	\$373.02
Chase Auto Finance	\$346.36
Jane L Broder	\$51.47
Honda Financial Services	\$26.57
Chrysler Financial Services	<u>\$25.76</u>
Total	\$9,470.38

15. Open Items

16. Discussion/approval of the Board of Selectmen's minutes of October 15, 2009