

**SPECIAL SELECTMEN'S MEETING AGENDA  
WEDNESDAY DECEMBER 04, 2013 7:30 PM  
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding appointing a Second Selectman.
3. Discussion regarding the Legal Review Committee Report
4. Discussion/decision regarding the reappointment of Patricia Sullivan as the Town Attorney for a term to expire December 31, 2015
5. Discussion/decision regarding the appointment of Jason Buchsbaum as the Assistant Town Attorney for a term to expire December 31, 2015
6. Discussion/decision regarding the renewal of City Carting Waste Disposal Contract.
7. Discussion/decision regarding engagement of KG&D for additional services related to the High School Doors and Windows Project.(hazardous materials \$2,000; permitting (S.F.O.) \$12,000; bidding \$6,000; construction administration (\$36,000)- Allen Swerdlowe, Building Committee
8. Discussion/decision regarding the appointment of James Jamieson to fill the vacancy on the Building Committee for a term to expire June 30, 2015
9. Accept the resignation of Sherry Pally from the Library Board effective December 12, 2013.
10. Discussion/decision regarding scheduling a public hearing concerning a change from our current regional structure to a COG.
11. Discussion/decision regarding referring an 8-24 request to the Planning and Zoning Commission for a land exchange between the Town of Weston and Patricia and Mitchell Beck for land along Lords Highway East.

12. Request for property tax refunds:	
Nissan Infinite-Tax Operation	\$259.32
Toyota Financial	\$184.65
Tamra Evans	<u>\$9.48</u>
	Total \$453.45

13. Open Items  
    Updates  
    First Selectmen updates

14. Approval of the minutes of the November 18, 2013 Board of Selectmen's meeting.