

**SELECTMEN'S MEETING AGENDA
THURSDAY DECEMBER 19, 2013 7:30 PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Denise Murillo as an alternate on the Board of Assessment Appeals for a term to expire December 31, 2014
3. Discussion/decision regarding the appointment of James Jamieson to fill the vacancy on the Building Committee for a term to expire June 30, 2015.
4. Discussion/decision regarding the reappointment of Rack Gleason as the Building inspector for a term to expire December 31, 2017.
5. Discussion/decision regarding the reappointment of John Pokorny as the Fire Marshall for a term to expire December 31, 2015
6. Discussion/decision regarding the reappointment of Larry Roberts as the Deputy Fire Marshall for a term to expire December 31, 2015
7. Discussion/decision regarding the reappointment of Mark Harper as the Animal Control officer for a term to expire December 31, 2014.
8. Discussion/decision regarding the reappointment of Margaret Wirtenberg as Weston's representative to the SWRPA for a term to expire December 31, 2015
9. Discussion/decision regarding the reappointment of Ellen Weyrauch to the Commission for Children and Youth for a term to expire December 31, 2016.
10. Discussion/decision regarding the reappointment of Woody Bliss as a Moderator for a term to expire December 31, 2017
11. Discussion/decision regarding the reappointment of Naomi Bleifeld on the Historic District Commission for a term to expire December 31, 2018

12. Discussion/decision regarding the reappointment of Michiel Zegers, Cathy Minter, Theodore von Roseninge IV and Robert Turner to the Conservation Commission for a term to expire December 31, 2017.
13. Discussion/decision regarding the reappointment of Laura Smits, Peggy Anderson and Donald Gumaer to the Commission on Aging for a term to expire December 31, 2015.
14. Discussion/decision regarding the reappointment of Amy Sanborn, Dennis Toner, Richard Ross, Barbara Groves and Anne Hunt to the Library Board for a term to expire December 31, 2017.
15. Discussion/decision regarding the reappointment of David Juneau, Eric Albert and Edmund Ferdinand III to the Parks and Recreation Commission for a term to expire December 31, 2017
16. Discussion/decision regarding the reappointment of Valerie Mason to Weston Sustainability Committee for a term to expire December 31, 2015
17. Discussion/decision regarding the reappointment of Robert Lamb, Paula Savignol and John Albright to the Board of Ethics for a term to expire December 31, 2015
18. Discussion regarding year end operating budget account and line item transfers – Rick Darling, Finance Director.
19. Discussion/decision regarding a request from the Board of Education for a Supplemental Appropriation of \$230,000- Colleen Palmer
20. Discussion/decision regarding setting a date for a Town Meeting for a land exchange between the Town of Weston and Patricia and Mitchell Beck for land along Lords Highway
21. Open Items
 - Updates
 - First Selectmen updates
 - COG
22. Any other business to come properly before the meeting
23. Approval of the minutes of the November 18 and December 4, 2013 Board of Selectmen's meetings.