

**SPECIAL SELECTMEN'S MEETING AGENDA
WEDNESDAY SEPTEMBER 25, 2013 6:00 PM
WESTON MIDDLE SCHOOL LIBRARY**

1. Pledge of Allegiance
2. Accept the resignation of Marilyn Parker as an alternate from the Zoning Board of Appeals effective immediately.
3. Discussion/decision regarding the appointment of Donald Scarborough to fill the vacancy (Marilyn Parker) as an alternate on the Zoning Board of Appeals for a term to expire November 12, 2013
4. Discussion/decision regarding extending the term of the Charter Revision Commission
5. Discussion/decision regarding setting a public hearing to hear comment on the proposed changes to the Weston Town Charter
6. Discussion regarding the potential merger of SWRPA & Housatonic Valley Council of Elected Officials
7. Request for property tax refunds:

David A. Ackert	\$591.37
Estate of Richard I. Fox	\$56.68
Mercedes Benz Financial Ser.	\$939.93
Porche Leasing LTD	\$724.30
Joseph M. Page	\$21.17
Howard A. Potter	\$10.82
Sergey & Zoya Ishin	\$5,278.40
CAB East LLC	\$492.66
Toyota Motor Credit Corp	\$588.05
BMW Financial Services	\$420.99
Honda Financial	<u>\$519.17</u>
Total	\$9,643.54
8. Discussion/decision regarding scheduling a Board of Selectmen public question and answer in lieu of a contested election.

9. Open Items

Updates

First Selectman updates

Senior Center

10. Approval of the minutes of the August 15, 2013 and September 3, 2013 Board of Selectmen's Meeting.

11. Discussion/decision regarding postponing the Town Meeting to approve the change in the scope of work for the High School windows and doors project.