

SELECTMEN'S MEETING AGENDA
THURSDAY JUNE 17, 2010, 7:30PM
TOWN HALL MEETING ROOM
REVISED

1. Pledge of Allegiance
2. Accept the resignation of Marcia Bittner from the Western Connecticut Convention and Visitors Bureau effective immediately
3. Discussion/decision regarding the reappointment of Andi Luciano Fine on the Commission for the Arts for a term to expire June 30, 2012.
4. Discussion/decision regarding the reappointment of David Coprio to the Building Committee for a term to expire June 30, 2012
5. Discussion/decision regarding the reappointment of Nicholas Bell to the Nature Center Building Committee for a term to expire June 30, 2012
6. Discussion/decision regarding the appointment of Barbara Reynolds to fill the vacancy (Steve Ezzes) as a moderator for a term to expire December 31, 2011
7. Accept the resignation of Jennifer Hunt from the Commission for Children and Youth effective immediately
8. Discussion/decision regarding the appointment of Jennifer Skor to fill the vacancy (Jennifer Hunt) on the Commission for Children and Youth for a term to expire December 31, 2011
9. Discussion/decision regarding a request for \$ 6,000 from the Weston Warm Up Fund for FY 2009-2010- Dawn Egan
10. Discussion/decision regarding authorizing the First Selectman to sign a contract for search services for a Library Director.

11. Discussion/decision regarding a vote to award a contract in the amount of \$212,870 for the milling and paving of Old Hyde Road to A&J Construction of Brookfield, CT

12. Discussion/decision regarding authorizing the First Selectman to sign a Memorandum of Agreement regarding use of Federal Fiscal Year 2009 State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 1.

13. Request for property tax refunds:

Primacy Relocation, LLC	\$13,661.93
First American Tax Service	\$5,994.58
Mercedes Benz Financial	\$1,752.33
Nissan Motor Acceptance Corp.	\$378.87
CAB East LLC	\$272.91
VW Credit	<u>\$207.93</u>
Total	\$22,268.55

14. Open Items

Ongoing update

Grants- Gayle Weinstein

Booster Barn

Tickler file, discuss as updated

Reimbursement from State for school projects- Tom Landry

15. Discussion/approval of the Board of Selectmen's minutes for the June 3, 2010 meeting.

16. Any other business to come properly before the meeting

17. Executive Session- Labor Negotiations