

August 18, 2011

Board of Selectmen's Meeting

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Present: First Selectman Gayle Weinstein; Selectman David Muller; Selectman Dan Gilbert; Town Administrator Tom Landry; Assistant Town Clerk Ellen Jones;

This meeting was recorded and videotaped. The tapes are available in the Selectmen's office.

Ms. Weinstein called the meeting to order at 7:30pm

Pledge of Allegiance- Gayle led the meeting with the Pledge of Allegiance.

Accept the resignation of Susan Moore from the Commission on Aging and Ivy Moore Cottage Committee effective immediately. Mr. Gilbert made a motion to accept the resignation of Susan Moore from the Commission on Aging and the Ivy Moore Cottage Committee effective immediately. Mr. Muller seconded and the motion passed unanimously.

Accept the resignation of Edmund J. Ferdinand III from the Conservation Commission effective immediately. Mr. Muller made a motion to accept the resignation of Edmund J. Ferdinand the III from the Conservation Commission effective immediately. Mr. Gilbert seconded and the motion passed unanimously.

Discussion/decision regarding the appointment of Christopher Spaulding to fill the vacancy (Edmund J. Ferdinand III) on the Conservation Commission for a term to expire December 31, 2011. Mr. Spaulding said he has been in Weston seven years and has two children entering the Weston School System. His background is in research psychology. He went into industry and is now an independent options trader. He would like to serve the community anyway he can. He has attended Conservation meetings and has met most of the other commissioners. He has read the regulations and the Town Plan and he has the utmost respect for volunteers of the Town.

Mr. Gilbert made a motion to appoint Christopher Spaulding to fill the vacancy of (Edmund J. Ferdinand III) on the Conservation Commission for a term to expire December 31, 2011. Mr. Muller seconded and the motion passed unanimously.

Discussion/decision regarding the appointment of Terry Castellano to fill the vacancy (Arne de Keijzer) on the Board of Ethics December 31, 2012. Terry said she has lived here since 1984 and has raised her two children here. She has been a volunteer since 1984. Terry served on the Commission on Aging and was one of the founding members of the Commission for Children and Youth.

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Mr. Muller made a motion to appoint Terry Castellano to fill the vacancy on the Board of Ethics for a term to expire December 31, 2012. Mr. Gilbert seconded and the motion passed unanimously.

Discussion/decision regarding a resolution authorizing the City of Stamford as the Region 1 Agent for the Department of Emergency Management and Homeland Security (DEMHS) to act on behalf of the Town of Weston for establishing a Region 1 Public Radio Safety System. Ms. Weinstein said that she had previously asked the Board for a Memorandum of Understanding between the Town of Weston and the State regarding DEMHS' grant to establish a Public Radio Safety System. They have asked the City of Stamford to be the municipality responsible for organizing this. We need a resolution authorizing the City of Stamford as the Region 1 Agent for DEMHS to act on behalf of the Town of Weston.

Mr. Gilbert made a motion to approve a resolution authorizing the City of Stamford as the Region 1 Agent to the Department of Emergency Management and Homeland Security (DEMHS) to act on behalf of the Town of Weston for establishing the Region 1 Public Radio Safety System. Mr. Muller seconded and the motion passed unanimously.

Request for property tax refunds:

Jared Dermont	\$26,511.16
Jeffrey Brozek	\$14,031.70
Ira Saferstein & Amy Ringer	\$9,379.47
Robert M. & Joyce G. Weiss	\$7,244.59
Patricia & Alexander Clough	\$6,800.86
BMW Financial Services	\$2,540.08
Emily S. Glasberg	\$112.31
Carl I. Hedlund	\$75.05
Chrysler Financial Services	\$59.22
Lawrence Liggett	\$48.12
Edward J. Subotich	\$44.24
Rick or Patricia Rosen	\$46.21
Allen J. Noveck	\$39.26
Manuel or Joan Paradis	<u>\$24.55</u>
Total	\$66,956.82

Mr. Muller made a motion to approve property tax refunds in the amount of \$66,956.82 as listed on the August 18th 2011 Board of Selectmen's agenda. Mr. Gilbert seconded and the motion passed unanimously.

Open Items

Ongoing updates

Grants- Gayle Weinstein- No new news

Ticker File, Discuss as updated

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Reimbursement from State for school projects- Tom Landry- No new news.

Any business to come properly before the meeting-None

Discussion/approval of the Board of Selectmen's minutes of July 21, 2011- Mr. Gilbert made a motion to approve the Board of Selectmen's minutes of July 21, 2011. Mr. Muller seconded and the motion passed unanimously.

At 7:42pm Mr. Gilbert made a motion to adjourn the meeting. Mr. Muller seconded and the motion passed unanimously.

Respectfully submitted

Judy M. DeVito
Administrative Assistant
Approved 9/15/11