

SPECIAL SELECTMEN'S MEETING AGENDA  
WEDNESDAY DECEMBER 14, 2011, 7:30PM  
TOWN HALL MEETING ROOM

1. Pledge of Allegiance
2. Discussion/decision regarding accepting Grey Fox Lane as a Town road- John Conte
3. Discussion/decision regarding a request from the Commission on Aging to withdraw funds from the Morehouse Elderly Fund for the purchase of furniture for the Senior Center
4. Discussion/decision regarding the formation of a Legal Review Committee
5. Discussion/decision regarding the proposed changes submitted by the Planning and Zoning Commission regarding the Amended Cooperative Agreement between the Town of Weston and the Nature Conservancy, the mutual leases and the Amended and Restated Conservation Restriction Agreement regarding the Lachat property.
6. Discussion/decision regarding adopting policies and procedures for the Town's Government Access Channel
7. Discussion/decision regarding the appointment of Joy Peshkin to the Board of Ethic to fill the vacancy for a term to expire December 31, 2013
8. Discussion/decision regarding the appointment of Robert Lamb to the Board of Ethics to fill the vacancy for a term to expire December 31, 2013
9. Discussion/decision regarding the reappointment of Paula Savignol to the Board of Ethics for a term to expire December 31, 2013
10. Discussion/decision regarding the reappointment of Marc Butlein to the Parks and Recreation Commission for a term to expire December 31, 2015
11. Discussion/decision regarding the reappointment of Brian Collins to the Parks and Recreation Commission for a term to expire December 31, 2015

12. Discussion/decision regarding the reappointment of Margaret Anderson to the Commission on Aging for a term to expire December 31, 2013
13. Discussion/decision regarding the reappointment of Neil Horner to the Historic District for a term to expire December 31, 2016
14. Discussion/decision regarding the reappointment of Michael Bellacosa to the Library board for a term to expire December 31, 2015
15. Discussion/decision regarding the reappointment of Robert Uzenoff to the Panel of Moderators for a term to expire December 31, 2015
16. Discussion/decision regarding the reappointment of Thomas Failla to the Conservation Commission for a term to expire December 31, 2015
17. Discussion/decision regarding the reappointment of Terry Hulley to the Commission on Aging for a term to expire December 31, 2013
18. Discussion/decision regarding the appointment of Laura Smits to fill the vacancy (Susan Moore) on the Commission on Aging for a term to expire December 31, 2013
19. Discussion/decision regarding the reappointment of Carol Baldwin as an alternate on the Historic District Commission for a term to expire December 31, 2016
20. Discussion/decision regarding the appointment of Sherry Pallay to fill the vacancy (Johanna Straczek) on the Library Board for a term to expire December 31, 2015
21. Discussion/decision regarding the appointment of Marilyn Parker to fill the vacancy (Ken Edgar) as an alternate on the Zoning Board of Appeals for a term to expire for a term to expire November 12, 2013
22. Discussion/decision regarding the reappointment of Lynne Langlois to the Library Board for a term to expire December 31, 2015
23. Discussion/decision regarding the appointment of Valerie Mason Finegan to fill the vacancy (Lou Dempsey) the Weston Sustainability Committee for a term to expire June 30, 2012

24. Open Items

Updates

Grants- Gayle Weinstein  
Revson field  
Emergency Preparedness

Ticker File, Discuss as updated

Reimbursement from State for school projects- Tom Landry

25. Discussion/approval of the Board of Selectmen meeting minutes of October 20, 2011, November 3, 2011, Special Board of Selectmen's minutes of November 17, 2011 and November 29, 2011