Present: First Selectman Nina Daniel, Selectman Dennis Tracey, Selectman Chris Spaulding, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene, Weston Residents

This meeting was videotaped and recorded. The tapes are available in the Selectmen’s office. The meetings are available for viewing online via the Town’s website.

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

1- Pledge of Allegiance – led by Jon Weingarten

2- EMS Week Proclamation – presented by First Selectman Nina Daniel

3- Discussion/decision regarding appointing Richard Wolf to the Commission on Aging for a term to end December 31, 2017 – this item was postponed to the next BOS Meeting

4- Discussion/decision to reappoint Patricia Goodrich to the Commission for the Arts for a term to end June 30, 2019 Mr. Tracey moved to reappoint Patricia Goodrich to the Commission for the Arts for a term to end June 30, 2019. Mr. Spaulding seconded. Motion carried unanimously.

5- Discussion/decision to reappoint Don Saltzman and Harvey Bellin to the Area Nine Cable Council for terms to end June 30, 2020 Mr. Tracey moved to reappoint Don Saltzman and Harvey Bellin to the Area Nine Cable Council for terms to end June 30, 2020. Mr. Spaulding seconded. Motion carried unanimously.

6- Discussion/decision to reappoint Allen Swerdlowe, Bob Soloff, Jack Davidoff and Richard Wolf to the Building Committee, for terms to end June 30, 2019. Mr. Spaulding moved to reappoint Allen Swerdlowe, Bob Soloff, Jack Davidoff and Richard Wolf to the Building Committee for terms to end June 30, 2019. Mr. Tracey seconded. Motion carried unanimously.

7- Discussion/decision regarding a Memorandum of Understanding with the Fire Department for Health Insurance Proposed changes were explained by Town Administrator Jonathan Luiz, noting that compromises were made by both the Town and the Fire Dept. Mr. Spaulding moved to authorize the First Selectmen to sign the “May 17, 2017 Memorandum of Understanding Between the Town of Weston and the Weston Volunteer Fire Department, Inc.,” and to adopt the “May 17, 2017 Weston Volunteer Fire Department Medical Insurance Incentive Plan” for the period of July 1, 2017 through June 20, 2020. Mr. Tracey seconded. Motion carried unanimously.
8- **Discussion/decision about health insurance premium contributions for non-union employees** Kathy Brown from USI presented information that was gathered from neighboring communities. Mr. Tracey requested additional information be provided regarding a comparison of insurance costs per employee (union vs. non-union costs). Mr. Tracey moved to set the non-union employee premium cost share at 18.5% for Fiscal Year 2017-18. Mr. Spaulding seconded. Motion carried unanimously.

9- **Executive Session: Strategy and negotiations concerning collective bargaining (Police)** At 8:17pm Mr. Spaulding moved to enter into executive session to discuss strategy and negotiations concerning collective bargaining for the Police Union. Mr. Tracey seconded. Motion carried unanimously. Note Police Commissioner Beth Gralnick was invited into the executive session. Also in attendance: Nina Daniel, Chris Spaulding, Dennis Tracey and Jonathan Luiz. Executive Session ended at 8:27pm.

    Mr. Tracey moved to resume Public Session 8:34pm. Mr. Spaulding seconded. Motion carried unanimously.

10- **Discussion regarding proposed Dog Park** – The draft of a potential MOU was reviewed. Questions were brought up about a contingency plan if the dog park does not work out. Maria Proto took note of some of the questions brought up and also stated that the Dog Park committee’s lawyer has not reviewed the proposed MOU yet. Chris Spaulding reviewed the other potential sites that were looked at and went over the reasons they weren’t appropriate. Mr. Tracey stated that before any town vote happens we need to exhaust all other location options, we need to agree upon a final MOU and we need to address all traffic issues – specifically he requested that John Conte present a written report on traffic near the Moore Property. Discussion ensued.

11- **Minutes Approval – May 4, 2017** - this item was postponed until the next BOS Meeting

12- **First Selectman Updates: Casinos in Connecticut** - Ms. Daniel spoke about how casinos may provide revenue, but they damage the communities surrounding them. She used Atlantic City as an example.

13- **Adjourn** Mr. Spaulding moved to adjourn at 9:30pm. Mr. Tracey seconded. Motion carried unanimously.

Respectfully Submitted,

Randi Derene, Administrative Assistant

Approved: June 8, 2017