

# TOWN of WESTON, CONNECTICUT



Incorporated 1787

Office of the First Selectman

## Board of Selectmen's Meeting (Special)

Agenda (Revised)

Thursday, July 30th, 2015, 7:30pm

Town Hall Meeting Room

- 1- Pledge of Allegiance
- 2- Discussion/decision regarding the appointment of Allison Lisbon to the Children & Youth Commission for a term to end July 30<sup>th</sup>, 2018.
- 3- Discussion/decision to accept the resignation of Nina Daniel from the Board of Education effective August 31, 2015.
- 4- Discussion/decision regarding the appointment of Dan McNeill to fill the upcoming Board of Education vacancy left by Nina Daniel for a term to start August 31, 2015 and end November 3, 2015.
- 5- Interviews for the Strategic Planning Committee: Jonathan Moffly, Denny Brooks, Thomas Glass, Charlie Shipman, Tara Tanzer, Leona Peiffer, Ritu Jain, Mary Francois, Ilene Richardson, Ruby Hedge, Alisa Waterman, Dana Repka, Faith Florer, Margo Doolittle and James Joyce
- 6- Discussion/decision regarding authorizing the First Selectman to execute a contract with the architectural firm of Peter Gisolfi Associates related to design and architectural services for the Library Renovation Project
- 7- Discussion/decision regarding review of redraft of Town Personnel Policies and Practices Handbook.
- 8- Open Item: First Selectman's Update
- 9- Discussion/decision regarding approval of minutes from the June 30<sup>th</sup>, 2015 Board of Selectman's meeting.
- 10- Executive Session – DPW Union Negotiation