

**SELECTMEN'S MEETING AGENDA  
THURSDAY JULY 08, 2010, 7:30PM  
TOWN HALL MEETING ROOM  
REVISED**

1. Pledge of Allegiance
2. Discussion/decision regarding the reappointment Andi Luciano Fine to the commission for the Arts for a term to expire June 30, 2012.
3. Discussion/decision regarding the appointment/reappointment of Deirdre Doran and David Wilk to the Weston Sustainability Committee for a term to expire June 30, 2012
4. Discussion/ interview/decision for appointment to the Board of Ethics for Nina Daniel and Dan Lerner; Robert Pickholtz
5. Discussion/ interview/decision for appointment to the Insurance Advisory Committee for Robert Pickholtz
6. Discussion/interview/decision for appointment to the Nature Center Building Committee Mark Harper; Fredric Rosen; Jeri Kelley; W. Glenn Major
7. Discussion/decision regarding the reappointment of Donald Gary to the Building Committee for a term to expire June 30, 2012.
8. Discussion/decision regarding the Building Committee recommendation to award Library Roof contract to J. Antonelli Roofing of Stamford, CT in the amount of \$186,338.- Don Gary
9. Discussion/decision regarding the reappointment of Richard Wolf; Pamela Bochinski; Benjamin Hume and Stewart Pearl to the Cemetery Committee for a term to expire Jun 30, 2011
10. Presentation from the Cemetery Committee- Richard Wolf
11. Update regarding SWRPA- Margaret Wirtenberg

12. Request for property tax refunds		
Donald R O'Donoghue		\$38.28
Nissan Motor Acceptance Corp		\$322.35
CAB East LLC		\$1,335.52
CAB East LLC		\$1,975.80
Steven H Sitver		<u>\$7,151.46</u>
	Total	\$10,823.41

13. Open Items

Ongoing update

Grants- Gayle Weinstein

Booster Barn

Tickler file, discuss as updated

Reimbursement from State for school projects- Tom Landry

14. Discussion/approval of the minutes of the June 3<sup>rd</sup> and June 17<sup>th</sup> Board of Selectmen's meeting and the Emergency Board of Selectmen's meeting of June 30, 2010

15. Any other business to come properly before the meeting