

**SELECTMEN'S MEETING AGENDA  
THURSDAY JANUARY 16, 2014, 7:30 PM  
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Mark Crowley to fill the vacancy (Robert Uzenoff) on the Parks and Recreation Commission for a term to expire December 31, 2017
3. Discussion/decision regarding the appointment of Charity Nichols as the Tax Collector for a term to expire December 31, 2015.
4. Accept the resignation of Harriette Heller from the Board of Ethics effective immediately.
5. Discussion/decision regarding a supplemental appropriation request in the amount of \$3,975 for the purchase of state mandated authentication hardware/software for the Police Department Mobile Data Terminal system.- Chief Troxell
6. Discussion/decision regarding Traffic Calming Devices on the access way to the rear of the Weston Middle School.
7. Discussion/Decision concerning adopting an ordinance change with regard to changing our regional structure from an RPA to a COG
8. Discussion/decision regarding the Town's participation in the Solarize Connecticut program for residential homes.
9. Request for property tax refunds:

Mercedes Benz	\$1,489.34
Chase Auto Finance	\$741.09
U.S. Bank	<u>\$49.85</u>
Total	\$2,280.28
10. Open Items
  - Updates
  - First Selectmen updates

- 11.** Any other business to come properly before the meeting
- 12.** Approval of the minutes of the December 19, 2013 and the Special Board of Selectmen's meeting of January 7, 2014.
- 13.** Executive Session: Possible disciplinary action