

**SPECIAL TOWN MEETING
Capital Improvements Resolution
March 23, 2010 7:00 PM
Weston Middle School Cafeteria**

Present: First Selectman Gayle Weinstein, Selectman David Muller, Town Administrator Tom Landry, Finance Director Rick Darling, Bruce Chudwick of Shipman & Goodwin, former First Selectman Woody Bliss, former Selectman Glenn Major, Board of Finance members Melissa Koller, Chairman Mike O'Brien, Bob Atkinson, Steve Ezzes and Secretary Donna M. Anastasia. Registrar of Voters Susan Moran and Laura Smits. School Finance Director Jo-Ann Keating, Superintendent Jerry Belair, Asst Superintendent Thomas Scarice, Director of Pupil Services Lois Pernice, Principal Joanna Genovese, Principal Patricia Falber, Asst Principal Daniel Doak and several other school personnel. Board of Education Chairman Phil Schaefer, Weston residents Walter Erikson, Nina Daniel, Martha Diamant, Hal Mathews, Bob Schaaf and approximately sixty others in attendance.

First Selectman Gayle Weinstein called the meeting to order at 7:06 PM.

First Selectman Weinstein made some opening comments and read the resolution *“Resolution to appropriate \$6,926,000. for Capital improvements to the Weston Public Schools and the Weston Town Library, and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$6,600,000. to finance said appropriation”*.

Motion: First Selectman Weinstein made a motion to nominate Woody Bliss to serve as Moderator of the meeting; motion seconded. Ms. Weinstein asked for any other nominations, with no other nominations, motion passes unanimously.

Mr. Bliss nominated Bruce Chudwick as Parliamentarian of the meeting and Town Clerk Donna M. Anastasia as Clerk of the meeting. The head table was introduced.

Mr. Bliss read the eligibility to vote and fraudulent voting statutes; all non-eligible voters were asked to be seated in the appropriate section as designated. Mr. Bliss invited the press to sit in the front row.

Motion: Mr. Bliss made a motion to waive the reading of the call, motion seconded and carries unanimously. Madam Clerk will enter the Call into the minutes.

TOWN OF WESTON
WARNING OF
SPECIAL TOWN MEETING, TUESDAY, MARCH 23, 2010

The voters of the Town of Weston, Connecticut, are hereby warned and notified that a Special Town Meeting will be held in the Weston Middle School Cafeteria, 135 School Road, Weston, Connecticut, on Tuesday, March 23, 2010 at 7:00P.M.

The Board of Selectmen has nominated Woody Bliss to serve as Moderator of the Special Town Meeting.

ITEM 1. To consider and vote on a Resolution to Appropriate \$6,926,000 for Capital Improvements to the Weston Public Schools and the Weston Town Library, and to Authorize the Issue of Bonds, Notes or Temporary Notes in an Amount Not to Exceed \$6,600,000 to Finance Said Appropriation.

A copy of the full text of the Resolution is on file and available for public inspection at the office of the Town Clerk and on the Town of Weston's website at www.westonct.gov.

Dated at Weston, Connecticut as of the 4th day of March, 2010.
BOARD OF SELECTMEN

Mr. Bliss went over the methods of voting; voice vote, standing vote, paper ballot. He further instructed all non-voting attendees to be seated in the designated section. Laura Smits and Susan Moran Registrar of Voters were recognized.

Motion: Mr. Bliss made a motion to limit comments to three minutes, motion seconded; with none opposed, motion carries unanimously.

Motion: First Selectman Weinstein made a motion to adopt a Resolution to Appropriate \$6,926,000 for Capital Improvements to the Weston Public Schools and the Weston Town Library, and to Authorize the Issue of Bonds, Notes or Temporary Notes in an Amount Not to Exceed \$6,600,000. to Finance Said Appropriation.

Motion seconded.

Selectman Muller felt this was a good opportunity to briefly explain the structuring of the bonds and strongly urged everyone to vote in favor of the Resolution.

Vote: Moderator Bliss asked for a voice vote; with all in favor and none opposed, motion carries unanimously.

Motion to Adjourn: With no further business to come before this meeting, Mr. Bliss made a motion to resolve the meeting; motion seconded, with none opposed meeting adjourned at 7:19 PM.

Respectfully Submitted

Donna M. Anastasia, Secretary