

Board of Selectmen
Regular Meeting Minutes
January 2, 2020 at 7:30pm
Town Hall Meeting Room

- 1- **Call to Order:** First Selectman Spaulding called the meeting to order at 7:30 pm. Present were Selectman Samantha Nestor and Selectman Stephan Grozinger, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene, members of the press and Weston Residents.
- 2- **Pledge of Allegiance:** Pledge led by Denise Harvey
- 3- Selectman Grozinger moved to modify agenda item #4 to read "Interview of Rick Bertasi and Denise Harvey for the Facility Optimization Committee". Selectwoman Nestor seconded. Motion passed unanimously.
- 4- **Interview of Rick Bertasi and Denise Harvey to the Facility Optimization Committee:** The Board of Selectmen interviewed Denise Harvey and Rick Bertasi. No motion
- 5- **Discussion/decision to appoint Gayle Weinstein, Rick Bertasi and Denise Harvey to the Facility Optimization Committee for terms to end December 31, 2021:** Selectman Grozinger moved to appoint Gayle Weinstein, Rick Bertasi and Denise Harvey to the Facility Optimization Committee for terms to end December 31, 2021. Selectwoman Nestor seconded. Motion carried unanimously.
- 6- **Discussion/decision to appoint Victor Escandon to the Board of Education for a term to end 11/2/21:** Selectwoman Nestor move to appoint Victor Escandon to the Board of Education for a term to end 11/2/21. Selectman Grozinger seconded. Motion passed unanimously.
- 7- **Discussion/decision to make an appointment to the Building Committee:** First Selectmen Spaulding suggested that the Building Committee chair and co-chair interview the two candidates and provide feedback to the Board of Selectmen since the Building Committee work is so very technical in nature. The other selectmen concurred. No motion
- 8- **Discussion/decision to reappoint Terry Cho and Stirling Collins to the Lachat Town Farm Commission for a term to end December 31, 2022:** Selectman Grozinger moved to reappoint Terry Cho and Stirling Collins to the Lachat Town Farm Commission for a term to end December 31, 2022. Selectwoman Nestor seconded. Motion passed unanimously.
- 9- **Discussion/decision to reappoint Gavin Guerra, Jon Achar, Andrew Palladino and Agata Tria to the Marketing & Communications Committee for terms to end December 31, 2021:** Selectman Grozinger moved to reappoint Gavin Guerra, Jon Achar, Andrew Palladino and Agata Tria to the Marketing & Communications Committee for terms to end December 31, 2021. Selectwoman Nestor seconded. Motion passed unanimously.
- 10- **Discussion/decision to reappoint Susan Moch, Robert Uzenoff and Barbara Reynolds as Moderators for terms to end December 31, 2023:** Selectman Grozinger moved to reappoint Susan

Moch, Robert Uzenoff and Barbara Reynolds as Moderators for terms to end December 31, 2023. Selectwoman Nestor seconded. Motion passed unanimously.

- 11- **Discussion/decision to reappoint Carl Bernstein and Elizabeth Pocsik to the Parks and Recreation Commission for terms to end December 31, 2023:** Selectwoman Nestor moved to reappoint Carl Bernstein and Elizabeth Pocsik to the Parks and Recreation Commission for terms to end December 31, 2023. Selectman Grozinger seconded. Motion passed unanimously.
- 12- **Discussion/decision to reappoint Kristana Esslinger to the Survey Research Committee for a term to end December 31, 2021:** Selectman Grozinger moved to reappoint Kristana Esslinger to the Survey Research Committee for a term to end December 31, 2021. Selectwoman Nestor seconded. Motion passed unanimously.
- 13- **Discussion/decision to reappoint Walter Shanley and Ray Rauth to the Bike & Pedestrian Committee for terms to end December 31, 2021:** Selectwoman Nestor moved to reappoint Walter Shanley and Ray Rauth to the Bike & Pedestrian Committee for terms to end December 31, 2021. Selectman Grozinger seconded. Motion passed unanimously.
- 14- **Discussion to authorize the First Selectman to enter into an agreement with the Connecticut Department of Transportation for the Development of Contract Plans, Specifications, and Estimates in Conjunction with the Rehabilitation of the Michael's Way Bridge, Utilizing State and Federal Funds:** First Selectman Spaulding said the grant program would have Weston be reimbursed 80% of construction costs and 100% of design costs covered by federal funds administered by the State. Mr. Luiz provided the background on this project. He explained that the Board of Finance will need to approve on its own or decide to bring this to a special town meeting for approval. He estimated that the total project cost would be \$1,584,000. No motion
- 15- **Discussion to establish a Special Town Meeting on Monday, February 3, 2020 at 7:30 pm in the High School Cafeteria for the purpose of answering the following questions: 1) "Shall the Town create Capital Account #5080681-55001 entitled "Public Safety Building Improvements" and to fund said account with an appropriation of \$2,125,789 from the Unassigned Fund Balance? Yes/No." 2) "Shall the Town create Capital Account # 5080682-55001 entitled "Public Safety Telecom Infrastructure" and fund said account with an appropriation from the Unassigned Fund Balance? Yes/No."** First Selectman Spaulding provided project history. Mr. Luiz reviewed all the work to be done and associated costs. Mr. Luiz also gave an update on telecommunications upgrade, which involves the school security system. He stated that he hopes the quotes for this project will also be ready for the Special Town Meeting. No motion
- 16- **Adjournment:** Selectwoman Nestor moved to adjourn at 8:36pm. Selectman Grozinger seconded. Motion passed unanimously.

Minutes submitted by: Randi Derene, Administrative Assistant

Approved: January 16, 2020