



**Town of Weston, Connecticut
Board of Selectmen Special Meeting
March 19, 2026 at 5:30 pm
Town Hall Meeting Room**

Minutes

1. **Call to Order:** First Selectwoman Samantha Nestor called the meeting to order at 5:30 pm. Also in attendance were Selectman Tony Pesco, Selectwoman Lauren Traum (via telephone), Town Administrator Karl Kilduff, School Chief Finance and Operations Officer Phillip Cross, Director of Public Works and Facilities Management Larry Roberts, WestCOG Senior Planner Mike Wilson, John McGovern and Brett Gordon from WT Group, and members of the public. The meeting was livestreamed and the recording will be posted on the Town website.
2. **Pledge of Allegiance:** Phillip Cross led in the Pledge of Allegiance.
3. **Discussion/Decision to approve a Resolution authorizing the First Selectwoman to sign lease documents on behalf of the Town as co-lessee with the Board of Education for the acquisition of school technology equipment:** Phillip Cross, Chief Finance and Operations Officer for Weston Public Schools, discussed the lease agreement for the school technology equipment. Selectman Pesco made a motion to approve a resolution, as presented and included as part of the meeting minutes, authorizing the First Selectwoman to sign lease documents with Cogent Bank on behalf of the Town as co-lessee with the Board of Education for the acquisition of school technology equipment, seconded by Selectwoman Traum. Motion passed unanimously.
4. **Presentation of Americans with Disabilities Act Access Audit and Transition Plan by WT Group as administered by WestCOG:** WestCOG Senior Planner Mike Wilson, John McGovern and Brett Gordon from WT Group presented a report of the ADA Initiative, including programs and policies, ADA requirement: existing sites and new construction, process, transition plan, deliverables, transition plan fiscal notes, strategies, and next steps. Discussion took place regarding the findings of the audit.
5. **Discussion/Decision to nominate from the Panel of Moderators a member to serve as a moderator and a member to serve as Alternate Moderator for the Annual Town Budget meeting, in accordance with Section 3.3 of the Town Charter:** Selectwoman Traum made a motion to nominate Susan Moch to serve as Moderator and Lauren Gojkovich to serve as Alternate Moderator for the Annual Town Budget Meeting, in accordance with Section 3.3 of the Town Charter, Selectman Pesco seconded the motion. Discussion took place. Motion passed unanimously.
6. **Approval of Tax Refunds:** Selectman Pesco made a motion to approve tax refunds totaling \$3,275.32, as presented, seconded by Selectwoman Traum. Motion passed unanimously.
7. **Approval of minutes from the February 24, 2026 Board of Selectmen meeting and March 4, 2026 Board of Selectmen meeting:** First Selectwoman Nestor made a motion to table approval of minutes from the February 24, 2026 Board of Selectmen meeting, seconded by Selectman Pesco. Motion passed unanimously. First Selectwoman Nestor made a motion to approve the minutes from the March 4, 2026 Board of Selectmen meeting, seconded by Selectwoman Traum. First Selectwoman Nestor and Selectwoman Traum voted in favor, Selectman Pesco abstained due to not having been in attendance at the meeting. Motion passed 2 in favor, 1 abstention.
8. **Adjournment:** Selectman Pesco made a motion to adjourn, seconded by Selectwoman Traum. Motion passed unanimously. Meeting adjourned at 6:10 pm.

Minutes submitted by Darcy Hawes, Executive Assistant

Minutes Approved May 7, 2026

Attachment: Resolution to Authorize a Lease Purchase Agreement

**TOWN OF WESTON
BOARD OF SELECTMEN**

Resolution to Authorize a Lease Purchase Agreement

WHEREAS, the `Weston Board of Education has determined to purchase certain equipment (the "Equipment"), as described in Exhibit A, for the 2025-2026 fiscal year; and

WHEREAS, the Board of Education had approved the 2025-2026 fiscal year budget with the intent to do a lease purchase agreement for the purchase of such Equipment; and

WHEREAS, the Board of Education has determined that it is beneficial to acquire and pay for such Equipment under a lease purchase agreement over a period of four years (the "Lease Purchase Agreement"); and

WHEREAS, in order to obtain a lower, tax-exempt interest rate on the Lease Purchase Agreement, it is necessary for the Town of Weston (the "Town") to enter into said Lease Purchase Agreement together with the Board of Education for the benefit of the Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Town shall be a co-lessee with the Board of Education to finance the Equipment under the Lease Purchase Agreement in a principal amount not to exceed \$391,000, provided that the Board of Education shall be responsible for all of the payment obligations under said Lease Purchase Agreement.

FURTHER RESOLVED, that the Board of Selectmen, acting on behalf of the Town, hereby declares the Town's official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that costs of the Equipment may be paid from temporary advances of available funds of the Board of Education and that the Town reasonably expects to reimburse any such advances from the proceeds of the Lease Purchase Agreement in an aggregate principal amount not in excess of \$391,000; that the First Selectman and Finance Director are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the Lease Purchase Agreement.

FURTHER RESOLVED, that the First Selectman and Finance Director, acting either individually or collectively, are hereby authorized to negotiate the terms of, and execute and deliver, the Lease Purchase Agreement and any related documents on behalf of the Town, as co-lessee with the Board of Education, and to take all actions necessary and proper to complete the transaction.

[end]