

**Board of Selectmen
Special Meeting Agenda
April 19, 2023 7:30 pm
Meeting held via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86770816753>

Join by Phone: 646 558 8656

Webinar ID: 867 7081 6753

1. Call to Order
2. Pledge of Allegiance
3. Discussion/Decision to hire Richelle Hodza as Land Use Director
4. Discussion/ Decision to appoint Lee Palmer as Interim Town Administrator/Consultant
5. Discussion/Decision to approve a supplemental appropriation of \$5,000 for the Interim Town Administrator/Consultant
6. Acceptance of contribution from Weston Youth Softball Association and approval to construct dugouts and an outfield fence at Morehouse Park Field #3
7. Acceptance of resignation of Department of Public Works Director John Conte
8. Acceptance of resignation of Cyprian Toczek from Library Board
9. Acceptance of resignation of William Weiss from Board of Ethics
10. Discussion/Decision to create a Capital Account entitled "Public Safety Telecommunications (Land Mobile Radio Project)" and to fund said account with a special appropriation of \$4,500,000 from the Unassigned Fund Balance
11. Discussion/Decision to establish a Special Town Meeting on June 7, 2023 at 7:00 pm at the Weston High School Cafeteria for the purpose of answering the following question: "Shall the Town create a Capital Account entitled "Public Safety Telecommunications (Land Mobile Radio Project)" and to fund said account with an appropriation of \$4,500,000 Unassigned Fund Balance? Yes/No" contingent upon Board of Finance approval of creation of a Capital Account entitled "Public Safety Telecommunications (Land Mobile Radio Project)" and to fund said account with a special appropriation of \$4,500,000 from the Unassigned Fund Balance
12. First Selectwoman's Update: Freedom of Information Act Training (FOIA) on June 6, 2023
13. Discussion/Decision regarding whether to schedule a public hearing pursuant to Section 8.5 and 7.7 of the Town Charter for purposes of potential removal of current members of the Board of Ethics 4.
14. Discussion/Decision to approve a date of May 18, 2023 for a public hearing pursuant to Section 8.5 and 7.7 of the Town Charter for purposes of potential removal of current members of the Board of Ethics
15. Approval of Tax Refunds
16. Adjournment