



Town of Weston, Connecticut

Board of Selectmen Special Meeting June 10, 2024 at 7:30 pm Meeting held via Zoom

Agenda

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89424127710>

Join by Phone: 646 558 8656

Webinar ID: 894 2412 7710

1. Call to Order
2. Pledge of Allegiance
3. Discussion and/or Decision to approve a Supplemental Appropriation of \$100,000 for the purchase of catch basin material to support planned road work
4. Discussion and/or Decision on the approval of a Resolution recommending an appropriation and bond authorization for the repair of various Town roads and roadside elements
5. Discussion and/or Decision to set a date for a Special Town Meeting pursuant to Article III of the Town Charter on the appropriation and bond authorization for the repair of various Town roads and roadside elements
6. Discussion and/or Decision to nominate a Moderator for the July 9, 2024 Special Town Meeting, pursuant to Article III of the Town Charter
7. Nomination of an Alternate Moderator for the July 9, 2024 Special Town Meeting, pursuant to Article III of the Town Charter
8. Approval of Minutes from the May 30, 2024 Special Board of Selectmen Meeting
9. Adjournment

For public viewing, click the link below to watch the livestream

<https://www.youtube.com/@TownOfWestonConnecticut/live>

Item 3

ADDITIONAL & SUPPLEMENTAL APPROPRIATION APPLICATION

ABSTRACT

Purchase of catch basin material to support planned road work.

AMOUNT

\$ 100,000

**FYTD PRIOR
SUPPLEMENTAL**

\$ 1,002,425

**ACCOUNT NUMBER /
OBJECT CODE**

0130300/59434

BACKGROUND

DPW is requesting funding to purchase materials needed to repair/replace catch basins on streets targeted for paving. The purchase allows catch basin work to be done in advance of paving which allows paving to proceed quickly.

BOS/BOE ACTION

BOS Approval 6/10/2024

SUPPORT MATERIALS

**PROCUREMENT
COMPLIANCE**

Not a new procurement

**EXPEDITED ACTION
REQUESTED**

YES / NO

YES

SIGNATURE

DATE

6/7/2024

Item 4

TOWN OF WESTON
BOARD OF SELECTMEN
RESOLUTION RECOMMENDING AN APPROPRIATION
AND BOND AUTHORIZATION OF \$6,000,000 FOR THE REPAIR OF VARIOUS
TOWN ROADS AND ROADSIDE ELEMENTS

BE IT RESOLVED, that the Board of Selectmen recommends that the Town of Weston (the "Town") appropriate \$6,000,000 for the repair of various town roads and roadside elements, including associated drainage facilities, in accordance with the Town's Road improvement Plan as presented to the Board of Selectmen on May 30, 2024 (the "Projects"); provided that, upon the approval of the Board of Selectmen, said roads and/or roadside elements may be added to or deleted from the Projects if it is deemed to be in the Town's best interest. The appropriation may be expended for site improvements, design, construction, reconstruction, paving, repair, excavation, inspection, evaluation and surveying costs, equipment, materials, professional fees, and for administrative, financing and bond issuance costs, interest expense for temporary borrowings and other costs related to the Projects. The appropriation shall include any federal, state or other grants-in-aid or other funds received for the Projects. The Board of Selectmen may reduce or modify the scope of the Projects and the entire appropriation may be expended on the Projects as so reduced or modified.

FURTHER RESOLVED, that the Board of Selectmen recommends that the Town finance said appropriation by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$6,000,000.

Item 5

TOWN OF WESTON
BOARD OF SELECTMEN
RESOLUTION TO CALL SPECIAL TOWN MEETING

WHEREAS, the Board of Selectmen has recommended that the Town of Weston appropriate \$6,000,000 for the repair of various town roads and roadside elements, including associated drainage facilities, and to finance said appropriation by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$6,000,000.

BE IT RESOLVED, subject to approval by the Board of Finance, that the attached detailed appropriation and bond authorization resolution (the "Resolution") is hereby approved and shall be submitted to a Special Town Meeting to be held on Tuesday, July 9, 2024 in accordance with the attached Warning of Special Town Meeting, which is also hereby approved.

TOWN OF WESTON
SPECIAL TOWN MEETING

RESOLUTION TO APPROPRIATE \$6,000,000 FOR THE REPAIR OF VARIOUS
TOWN ROADS AND ROADSIDE ELEMENTS
AND AUTHORIZE THE ISSUE OF BONDS, NOTES OR TEMPORARY NOTES IN
AN AMOUNT NOT TO EXCEED \$6,000,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Weston (the "Town") appropriate \$6,000,000 for the repair of various town roads and roadside elements, including associated drainage facilities, in accordance with the Town's Road improvement Plan as presented to the Board of Selectmen on May 30, 2024 (the "Projects"); provided that, upon the approval of the Board of Selectmen, said roads and/or roadside elements may be added to or deleted from the Projects if it is deemed to be in the Town's best interest. The appropriation may be expended for site improvements, design, construction, reconstruction, paving, repair, excavation, inspection, evaluation and surveying costs, equipment, materials, professional fees, and for administrative, financing and bond issuance costs, interest expense for temporary borrowings and other costs related to the Projects. The appropriation shall include any federal, state or other grants-in-aid or other funds received for the Projects. The Board of Selectmen may reduce or modify the scope of the Projects and the entire appropriation may be expended on the Projects as so reduced or modified.

SECTION 2. That the Town finance said appropriation by issuing the Town's bonds or notes in an amount not to exceed \$6,000,000, which bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The bonds or notes shall be signed in the name and on behalf of the Town by the First Selectwoman and Treasurer and shall bear the Town seal or a facsimile thereof. The bonds or notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond or note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds or notes shall be determined by the First Selectwoman and Treasurer. Said bonds or notes shall be sold by the First Selectwoman and Treasurer at public sale or by negotiation in their discretion. If the bonds or notes are sold by negotiation, the purchase agreement shall be approved by the First Selectwoman and Treasurer.

SECTION 3. That the First Selectwoman and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes. The notes shall be signed by the First Selectwoman and Treasurer and shall bear the Town seal or a facsimile thereof. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall each recite that every

requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the appropriation.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Projects; that the First Selectwoman and Treasurer 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 bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the First Selectwoman and Treasurer are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the First Selectwoman and Treasurer and other Town officials are authorized to apply for and accept or reject any federal, state or other grants-in-aid for the Projects; to execute agreements and other documents with contractors, vendors and others on behalf of the Town for the Projects; and to take all actions necessary and proper to carry out the Projects and to issue the bonds, notes, other obligations or temporary notes to finance the appropriation.

Item 8



**Town of Weston, Connecticut
Board of Selectmen
Special Meeting Minutes
May 30, 2024 at 6:00 pm
Town Hall Meeting Room**

1. **Call to Order:** First Selectwoman Samantha Nestor called the meeting to order at 6:00 pm. Also in attendance were Selectman Tony Pesco, Selectman Kerem Dinlenc, Town Administrator Karl Kilduff, Director of Public Works and Facilities Management Larry Roberts, Executive Assistant Darcy Barrera-Hawes, and members of the public. The meeting was livestreamed and will be posted on the Town website.
2. **Pledge of Allegiance:** Larry Roberts led in the Pledge of Allegiance.
3. **Reappointment of Town Attorney:** Selectman Pesco made a motion to appoint Ira Bloom of the Law Offices of Berchem Moses as Town Attorney effective July 1, 2024 through June 30, 2026. Selectman Dinlenc seconded the motion. Discussion took place regarding the process of selecting the Town Attorney and also the procurement policy. Motion passed unanimously.
4. **Discussion and/or Decision on Memorandum of Understanding between the Town and Weston Volunteer Fire Department and Weston Volunteer Emergency Medical Services:** Selectman Dinlenc made a motion to approve a one year extension of all the terms set forth in the memorandum of understanding and medical insurance incentive plan dated December 31, 2020 between the Town of Weston and the Town of Weston Volunteer Fire Department to provide a medical insurance benefit incentive plan to qualified members of the Department and Weston Volunteer Emergency Medical Services through June 30, 2026, and to authorize preparation of such amendment to the MOU by the Town Attorney and execution by the First Selectwoman. Selectman Pesco seconded the motion. Motion passed unanimously.
5. **Discussion of paving plan:** Larry Roberts, Director of Public Works and Facilities Management, gave a presentation on the study done by Beta Group and the proposed paving plan including information on Beta Group's July 2019 and May 2024 reports, draft of DPW road work prioritization for 2024 and 205, RSR Model prediction vs 2024 camera study results, multi-year road improvement plan funding, paving work completed in 2019 – 2023, summary of 2019 and 2024 Beta Group camera studies, immediate term strategy, draft prioritization of future work in 2024 and 205, estimated impact of 2024 and 2025 paving on road conditions, preliminary view of model based RSR vs actual 2024 RSR, longer term strategy. Discussion took place. The Pro Forma Debt Amortization Schedules: \$7,500,000 Town-wide Road Projects prepared by Munistat dated May 29, 2024 was also discussed.
6. **Discussion of Kramer Lane headwall repair:** Larry Roberts spoke about the significant damage to the headwall on Kramer Lane and the estimated cost and plan for repair, there is no imminent danger but repairs will need to be done. It is expected that there will be a request for a special appropriation at a later date.
7. **Discussion and/or Decision of Proposed Sign Policy:** Town Administrator Karl Kilduff and First Selectwoman Nestor spoke about the developing a policy for placement of lawn signs on the municipal campus. Discussion took place. Mr. Kilduff is working with the Town Attorney to develop a draft policy.
8. **Acceptance of Resignation of Parks and Recreation Commissioner Ed Bello:** Selectman Pesco made a motion to accept the resignation of Ed Bello from the Parks and Recreation Commission effective August

13, 2024. Selectman Dinlenc seconded the motion. Discussion took place regarding vacancies on the Commission. Motion passed unanimously.

9. Approval of May 16, 2024 Board of Selectmen Meeting Minutes: Selectman Dinlenc made a motion to approve the Minutes of the May 16, 2024 Special Board of Selectmen Meeting. Selectman Pesco seconded the motion. Motion passed unanimously.
10. Adjournment: Selectman Pesco made a motion to adjourn. Selectman Dinlenc seconded the motion. Motion passed unanimously. Meeting adjourned at 8:16 pm.

Minutes submitted by Darcy Barrera-Hawes, Executive Assistant