

## Town of Weston, Connecticut Board of Selectmen and Board of Finance Joint Special Meeting June 3, 2024 at 6:00 pm Meeting held via Zoom

## Minutes

- 1. Call to Order: First Selectwoman Samantha Nestor called the meeting to order at 6:07 pm. Also in attendance were Selectman Tony Pesco, Selectman Kerem Dinlenc, Board of Finance Chair Michael Imber, BOF Vice Chair Jeffrey Farr, Rone Baldwin, Jeff Goldstein, Christopher Bryant, Theresa Brasco, Town Administrator Karl Kilduff, Executive Assistant Darcy Barrera-Hawes, and members of the public. The meeting was livestreamed and the recording will be posted on the Town website.
- 2. Discussion of paving plan: Larry Roberts, First Selectwoman Nestor, and Selectman Pesco discussed 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, and the Pro Forma Debt Amortization Schedules: \$7,500,000 Town-wide Road Projects prepared by Munistat dated May 29, 2024. First Selectwoman Nestor left the meeting at 7:10 pm, BOF Chairman Imber led remainder of the discussion.
- 3. Adjournment: Motion to adjourn made by Selectman Pesco, seconded by Selectman Dinlenc. Motion passed unanimously. Meeting adjourned at 7:40 pm

Minutes submitted by Darcy Barrera-Hawes, Executive Assistant

Minutes Approved June 26, 2024