

Town of Weston
Special Town Meeting Minutes
November 21, 2019 at 7:15pm
Town Hall Meeting Room

- 1- Call to Order: First Selectman Chris Spaulding called the meeting to order at 7:15pm. Also present were Selectwoman Samantha Nestor, Town Administrator Jonathan Luiz, Moderator Bob Uzenoff, Parliamentarian Susan Moch, Clerk Randi Derene and Weston Residents.
- 2- First Selectman Spaulding made a motion to appoint Bob Uzenoff as Moderator and Susan Moch as Parliamentarian. Margaret Wirtenberg seconded. Motion passed unanimously.
- 3- Moderator Bob Uzenoff asked for a nomination to appoint Randi Derene as Clerk of the meeting. Margaret Wirtenberg moved, Susan Moch seconded. Motion passed unanimously.
- 4- Moderator Bob Uzenoff reviewed the rules and regulations of the meeting. He then read the call of the meeting:

Town of Weston, Connecticut: Public Notice of Special Town Meeting.
Qualified voters of the Town of Weston, Connecticut are hereby notified of the following:
A Special Town Meeting is scheduled to take place on November 21st, 2019 at 7:15pm in the Town Hall Meeting Room for purposes of determining the following question: "Shall the Town lease the town-owned Iva Moore Cottage at 16 Deer Run Trail to Virginia Irwin under the terms and conditions contained in a proposed lease agreement available online in the Town Clerk's office? Yes/No"
- 5- First Selectman Spaulding and Town Administrator Jonathan Luiz reviewed the history and proposed changes to the lease.
- 6- First Selectman Spaulding moved that the Town lease the Town-owned Iva Moore Cottage at 16 Deer Run Trail to Virginia Irwin under the terms and conditions contained in a proposed lease agreement available online in the Town Clerk's office. Ted Craft seconded. Resident Margaret Wirtenberg spoke in favor of the lease. A vote was called. Motion passed unanimously.
- 7- Meeting adjourned at 7:27pm

Minutes submitted by:
Randi Derene, Administrative Assistant