**Board of Selectmen**

**Regular Meeting Agenda**

**February 4, 2021 at 7.30pm**

**Meeting to be held remotely due to COVID 19**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85363369952?pwd=aGVaQzM1K29UdEJoSTRqb2lFWDJ3dz09>

Meeting ID: 853 6336 9952

Passcode: 092071

Dial by phone: 646 558 8656

1. Call to order
2. Pledge of Allegiance
3. Interview Mary Welch Francois for a position on the Commission on Aging Committee
4. Interview Zach Lemle for a position on the Historic District Commission
5. Interview Nicci Weise for a position on the Sustainability Committee
6. Interview Andy Bill for a position on the Sustainability committee
7. Interview Michael Tobin for a position on the Economic Vitality Committee
8. Discussion/Decision to reappoint Betsy Peyreigne to the Veterans Affairs Commission for a 2 year term to end December 31, 2022
9. Approval to enter into an agreement with Milone and McBroom for consulting relating to drafting of Village District regulations
10. Discussion/decision to approve Lachat Town Farm private event policy and procedure
11. Discussion/Decision to authorize an agreement with McChord Engineering Associates, Inc.
12. Discussion/Decision to accept a $7,000 gift from Weston Dog Park, Inc. group to pay for the Town’s expenses associated with an agreement with McChord Engineering Associates, Inc.
13. Discussion/Decision to approve a revised Job Description for the Communications Center Director
14. Discussion about establishing a Special Town Meeting for the purpose of authorizing the First Selectman to sign a purchase sales agreement for the Fromsen Strassler property to the Aspetuck Land Trust for $1,143,750
15. Update on a State Local Transportation Capital Improvement Plan (LOTCIP) grant
16. Update on a Federal Transportation Alternatives grant
17. Approval of the minutes from the Board of Selectmen Regular meeting on January 21, 2021 and the Board of Selectmen Special Meeting on January 29, 2021.
18. Adjournment