



Board of Selectmen Meeting
Thursday, July 23, 2009
10 a.m.
Town Hall Meeting Room

APPROVED MINUTES

1. **Welcome and Pledge of Allegiance – 10:03 a.m.**
2. **Approval of Minutes**
Regular Meeting – July 9, 2009
Approved as submitted on motion of Selectman Crumbine seconded by
Selelctman Lavery – unanimous.
3. **First Selectman Updates – Peter J. Tesei**
Retirement Board Vacancy – Mtg. Friday to fill the vacancy.
2010-11 Budget
CCC Committee – Census 10 formed – Cathy Stilson
from CCI and Stuart Adleberg from UW appointed to the Committee.
4. **Old Business**
Approval of Increase in Building Permit Fees – Bill McCormick
Approved on motion of Lin Lavery – seconded by Selectman Crumbine –
unanimous. The fees will now go before the RTM for approval.

Child Safety Ordinance Update – J. Wayne Fox, Town Attorney
Attorney Fox briefed the Board on the changes and the Board heard
comments from Sam Romeo, Chair of the East End Sector CAPP
Committee, Sue Rogers, President of the PTA Council, and Chris
vonKeyserling in support of the Ordinance.

Mr. Ernest Druples spoke against the Ordinance.

Action will be taken at the August 13th meeting of the Board.

Selectman Lavery asked that the process for selling Town property be reviewed and updated to include language that appraisals should always be a part of the process.

5. **New Business**

Managerial and Confidential Class Positions Approval to Unclassified Status – Maureen Kast

Fleet Director Position – **Approved unanimously**

Executive Assistant to First Selectman Position - **Approved unanimously**

6. **Appointments and Nominations**

Social Services – Selectman Crumbine moved the nomination of Christine Chao to the Board of Social Services – Selectman Lavery seconded – unanimous.

TNW Building Committee – Selectman Crumbine moved the appointment of Lisa Beinstock to the Nathaniel Witherall Building Committee – Selectman Lavery seconded – unanimous.

Selectman Crumbine moved the appointment of Stuart Adelberg to the Selectmen’s Nominations Advisory Committee – Selectman Lavery seconded – unanimous.

7. **Executive Session – Selectmen Crumbine moved the Board go into Executive Session to discuss pending litigation – Selectman Lavery seconded unanimous.**

Selectman Crumbine moved the Board return to open session at 11:28 a.m. and adjourn - Selectman Lavery seconded – unanimous.

Peter J. Tesei
First Selectman

Charlene Abdal,
Recording Secretary