

WESTON SELECT BOARD
MEETING AGENDA
TUESDAY, September 13, 2022 AT 3:30 P.M.
MEETING LINK: <https://us02web.zoom.us/j/82799276312>
MEETING ID: 827 9927 6312 CALL-IN NUMBER: 929-205-6099
www.westonma.gov selectboard@westonma.gov

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings

- 3:30 p.m. Annual Town Meeting:**
- **Warrant Article Positions and Preparation**
- 3:45 p.m. Vote to ratify DPW Memorandum of Agreement**
- 3:50 p.m. Consent Agenda**
- 3:55 p.m. Executive Session: Executive Sessions pursuant to: (1) G.L. c. 30A, §21(a)(3) to discuss strategy relating to pending litigation known as, Powell et al. v. Li et al., Massachusetts Land Court, Case No. 20 Misc. 000009 and (2) G.L. c. 30A, §21(a)(6) to consider the purchase, exchange, lease or value of real property (moderate income home at 25 Livermore Road) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public.****

**** Agenda modified on 9-12-2022**

Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate. Items with a PP#xx notation indicate that item is supporting one of the Select Board's Projects & Priorities List for the current year.

Consent Agenda

Approve request from Jill Uribe of 58 Sherburn Circle to occupy Brenton Road, from 3:30 p.m. to 7:30 p.m., Sunday, October 2, 2022 for the purpose of holding a block party. Request for permit has been approved by Police and Fire departments subject to conditions.

Approve request from Ursula Nowak of St. Julia's Parish for permit to hold a charity walk on Saturday, October 22, 2022, starting at 9:30 a.m. Request for permit has been approved by Police and Fire departments and Public Works, subject to conditions.

Approve a request from the Council on Aging to accept \$50 from Eve and Larry Adler and \$50 from Phyllis Strimling to be applied to the miscellaneous gift account.

Acceptance of a gift of \$2,500 from the Gazzola Family for the Josephine Gazzola Advancing and Supporting Women in Law Enforcement Series

Approve a request for a permit to close Town House Road on Saturday, October 15, 2022 from 8:30 a.m. to 2:00 p.m. for the purpose of the Weston Police Association 5k Road Race. The request has been approved subject to conditions by the Fire and Police departments, the Department of Public Works, and the Board of Health.

Remote Online Attendance and/or Call-in Participation Instructions

- To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID.
- To use Zoom on a computer, you have to download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.
- Use the call-in number to join the meeting in audio-only mode. The call-in number is access if your computer doesn't have a microphone/speaker.
- You will be entered into a "waiting room" prior to joining the meeting.
- If you are calling in on a phone, please keep yourself on mute. You can unmute yourself by pressing *6

Instructions for Public Comment and Attendance

- All participants will be on mute upon entering the meeting. Please keep yourself on mute
- The public is asked not to speak until the Chair asks for public questions/comments. Anyone who speaks over any member of the Board will be automatically muted
- To be recognized, click on the "Reactions" button on the lower (or upper) bar and activate the 'Raise Hand' icon. You will be placed in a queue and called upon in order.
- For participants calling in on a phone, press *9 to raise the hand icon
- The chat function has been disabled
- Participants do not have the ability to change their name while in the meeting
- Anyone who is seen holding up signs will have their video disconnected
- Anyone who is seen making rude or disruptive gestures will have their video disconnected
- Members of the audience who cannot conduct themselves in a civil manner will be placed in the waiting room for a period of time