

**SELECT BOARD COMMITTEE
ONLINE MEETING AGENDA
OCTOBER 25, 2022 AT 6:30 PM
MEETING LINK: <https://us02web.zoom.us/j/85887423496>
MEETING ID: 858 8742 3496 CALL-IN NUMBER: 929-205-6099
www.westonma.gov selectboard@westonma.gov**

Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a physical meeting location, and to provide "adequate, alternative" access to remote meetings. When opting for remote meetings, the Town will provide access to such meetings via the Zoom platform and will record such meetings when in open session and will post such meetings as soon as possible.

- 6:30 p.m. **Resident Comments**
- 6:35 p.m. **Interviews for vacancies on Traffic and Sidewalk Committee**
- 7:00 p.m. **Discussion on the permit request by Michelle Raymond, 6 Brook Road, to block Brook Road on Monday, October 31, 2022, from 4:00 p.m. to 8:00 p.m. Request for permit has been approved by Police and Fire Departments subject to conditions.**
- 7:15 p.m. **Review progress on 2021-2022 Projects & Priorities and discuss 2022-2023 Projects & Priorities**
- 7:45 p.m. **Consent Agenda ***

**Agenda amended 10/24/22 11:00am to remove a Consent Item*

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

Approval of minutes

State Election Warrant to sign

Accept a gift of \$51,000 from two anonymous donors (one \$50,000, and one \$1,000) for the Library/AIC

Accept a gift of \$100 from Sarah & Brett Rome to the Weston Fire Department

Accept a gift of \$50 from the Trustees of the Weston Public Library and \$250 From Jennifer Alford Seeman to be applied to the Weston Arts and Innovation Center account.

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