

**Minutes of Regular Meeting
Select Board
Wednesday, February 2, 2022
Remote Online Meeting (Zoom 883 7361 0779)
Called to Order at 12:30 p.m.**

Remotely participating were Board members, Chair, Harvey Boshart, Christopher Houston, and Laurie Bent. Also present were Town Manager Leon A. Gaumond, Jr., Assistant Town Manager/Human Resources Director Lisa Yanakakis.

Mr. Boshart called the remote meeting to order and read the following:

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.

Resident Comments: None

Common Victualler License & BYOB: Heirloom Restaurant:

Mr. Gaumond stated that Heirloom Restaurant will be located at the site of the former Bruegger's Bagels Restaurant. Mr. Gaumond stated that some Town department approvals are still pending.

Nadia Spellman and Kyle Spellman, owners of the Heirloom Restaurant described their restaurant concept and proposal. Mr. Spellman stated that Ms. Spellman and himself grew up in the Town of Weston. Mr. Spellman noted that Ms. Spellman is the owner of Dumpling Daughter.

Ms. Spellman stated that the landlord was interested in having a breakfast concept restaurant. Ms. Spellman stated that there is a need for a breakfast restaurant in Weston. Ms. Spellman stated that the menu is simplistic and classic.

Mr. Gaumond stated that Heirloom Restaurant gave notice that they would like to utilize BYOB for their business model. Ms. Spellman noted that BYOB would mostly be used for private events.

Ms. Bent is delighted to have Heirloom as a new restaurant in the Town of Weston. Ms. Bent asked if Mr. Spellman and Ms. Spellman if they have plans to have Heirloom serve dinner. Ms. Spellman stated that the concept has always been breakfast food. Mr. Spellman stated that an almost entirely different staff would have to be hired if they were serving dinner.

Mr. Houston made a motion to approve as the Licensing Authority for the Town of Weston a request for a 2022 license to dispense food and beverages issued under the provisions MGL c.140 s.21, Weston Breakfast d/b/a Heirloom, 131 Center Street, and acknowledge the request to permit BYOB at the restaurant pending all Town department approvals. The motion was seconded by Ms. Bent. **Roll call vote:** Mr. Boshart, Mr. Houston, and Ms. Bent voted in the affirmative. **Approved unanimously.**

Consent Agenda

MOTION: Mr. Houston moved the Consent Agenda as follows:

Vote to approve Select Board minutes: October 25, 2021 Financial Summit and December 22, 2021 regular session.

Approve request for permit from The National Brain Tumor Society for the Annual Boston Brain Tumor Ride through Weston on Sunday, May 15, 2022 between the hours of 7:45 a.m. and 2:00 p.m. Approximately 700 riders are expected to participate in this event. Request for permit has been approved by Police and Fire departments and Public Works, subject to conditions. The Police Department will work with the organizer.

Approve a request for a 5K road race permit from Development Officer Eliza Wall of the Lovelane Special Needs Horseback Riding Program to hold the 2022 Susan McDaniel Run for Lovelane Road Race scheduled for Sunday, June 12, 2022, between the hours of 8:00 a.m. and 1:00 p.m. The Police, Public Works, and Fire departments have reviewed and approved this request, subject to conditions.

Accept gifts of \$250.00 from The Yun Family Giving Fund, \$150.00 from Henry Reeder, and \$200.00 from Peter & Virginia Ziobro to the Council on Aging.

Accept gift of \$12,500.00 from The Trustees of the Weston Public Library to the Library General Purposes Fund.

Accept gifts of \$50.00 from Caroline Burns, \$100.00 from Barbara Alford, \$100.00 from Linda J.G. Bond & Richard M. Brotman, \$100.00 from Robert R. & Lisa V. Reitano, \$100.00 from Peter John & Philippa B. Condakes, \$100.00 from Stephen W. & Margaret W. Ober and \$500.00 from Bang-Woel Lu Foundation to the Weston Arts & Innovation Center.

2nd by Ms. Bent.

Roll call vote: Mr. Boshart, Mr. Houston, and Ms. Bent voted in the affirmative. **Approved unanimously.**

MOTION: Mr. Houston moved to adjourn the meeting. The motion was seconded by Ms. Bent. **Roll call vote:** Mr. Boshart, Mr. Houston, and Ms. Bent voted in the affirmative. **Approved unanimously.**

The regular meeting adjourned at 12:52 p.m.

Christopher E. Houston
Clerk

Note: A copy of all documents, explanatory material, and exhibits presented to and used by the Select Board as part of this meeting are attached to the approved minutes