

**Minutes of Regular Meeting  
Select Board  
Wednesday, September 13, 2022  
Remote Online Meeting (827 9927 6312)  
Called to Order at 3:30 p.m.**

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

Mr. Houston called the 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 proceeding.*

**Annual Town Meeting • Warrant Article Positions and Preparation on September 13, 2022 at 7p in the Weston High School**

Mr. Gaumond stated that there were 8 Articles that were on the warrant for the Special Town Meeting. The first five were consent agenda.

**Article 1- Amend General Bylaws to allow for procurements under G.L. c.30B greater than three years**

**MOTION:** Mr. Boshart moved to approve Article 1. The motion was seconded by Ms. Bent. **Roll call vote:** Mr. Boshart, Ms. Bent, and Mr. Houston voted in the affirmative. **Approved unanimously.**

**Article 2- Acceptance of a sidewalk easement at 11 Beech Road**

**MOTION:** Mr. Boshart moved to approve Article 2. The motion was seconded by Ms. Bent. **Roll call vote:** Mr. Boshart, Ms. Bent and Mr. Houston voted in the affirmative. **Approved unanimously.**

**Article 3- Easement to Eversource at 90 Wellesley Street- Land's Sake**

**MOTION:** Ms. Bent moved to approve Article 3. The motion was seconded by Mr. Boshart. **Roll call vote:** Ms. Bent, Mr. Boshart, and Mr. Houston, voted in the affirmative. **Approved unanimously.**

**Article 4- Disposition of Property at 0 Park Road**

**MOTION:** Ms. Bent moved to approve Article 4. The motion was seconded by Mr. Boshart. **Roll call vote:** Mr. Boshart, Mr. Houston, and Ms. Bent voted in the affirmative. **Approved unanimously.**

**Article 5- Appropriate Retained Earnings from the Recreation Enterprise Fund**

**MOTION:** Ms. Bent moved to approve Article 5. The motion was seconded by Mr. Houston. **Roll call vote:** Mr. Boshart, Mr. Houston, and Ms. Bent voted in the affirmative. **Approved unanimously.**

**Article 6- Appropriate for Recreational Use- Memorial Pool Rehabilitation**

**MOTION:** Ms. Bent moved to approve Article 6. The motion was seconded by Mr. Houston. **Roll call vote:** Mr. Boshart, Mr. Houston, and Ms. Bent voted in the affirmative. **Approved unanimously.**

**Article 7- Appropriate for Recreational Use- Pickleball Court Design Fees**

**MOTION:** Ms. Bent moved to approve Article 7. The motion was seconded by Mr. Houston. **Roll call vote:** Mr. Boshart, Mr. Houston, and Ms. Bent voted in the affirmative. **Approved unanimously.**

**Article 8- Create School Special Education Reserve Fund**

**MOTION:** Mr. Gaumond informed the Select Board to take no position that the School will likely be passing over the article and recommended that the Select Board take no action on this article.

**MOA Between the Town of Weston and the Weston DPW Union, Council #93 American Federation of State, County and Municipal Employees. July 1, 2022 through June 30, 2025**

Mr. Gaumond stated that the Town and the DPW Union have come to terms on a successor agreement. The proposed contract calls for a cost of living adjustment, 2% for FY23, 2% for FY24 and 2% FY25, some other language changes and slight modifications. Juneteenth will now be added to the list of Holidays. Article 12 will be deleted which eliminates job bidding.

Ms. Yanakakis stated that a few positions had to be adjusted in their salaries due to these positions not being competitive with the market.

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

**Consent Agenda**

**MOTION:** Mr. Boshart moved to approve the Consent Agenda as follows:

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.

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

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

Accept 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 motion was seconded by Mr. Houston.

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

**Executive Session**

**MOTION:** Mr. Houston moved to enter into Executive Session 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. 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, and the Board will not return to open session after the Executive Session.

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

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Laurie Bent  
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*