

**WESTON BOARD OF SELECTMEN  
MEETING AGENDA  
WEDNESDAY, JANUARY 4, 2017  
7:00 P.M.  
TOWN HALL, SELECTMEN'S MEETING ROOM\***

<u>Time</u>	<u>Tab</u>	
7:00 p.m.	1.	<b>Resident Comments</b>
7:05 p.m.	2.	<b>Brief Presentation to the Board by Steve Schneider, Harvard</b>
7:10 p.m.	3.	<b>Consider Increasing Parking Fines and Establishing New Violation Categories</b> Michael Goulding, Police Chief <i>(vote anticipated)</i>
7:20 p.m.	4.	<b>Discuss Lamson Park Remediation Options</b> Jim Luker, LSP, Arcadis and Chris Fitzgerald, Recreation Director <i>(vote anticipated)</i>
8:00 p.m.	5.	<b>Review Special Town Meeting</b> Tom Crane, Moderator
8:15 p.m.	6.	<b>Discuss Guidelines to be Used for Small Cell Antennae on Utility Poles</b> Michael Harrity <i>(vote anticipated)</i>
8:30 p.m.	7.	<b>Consider Comments to MassHousing on 104 Boston Post Road Development</b> <i>(vote anticipated)</i>
8:40 p.m.	8.	<b>Review Financial Reserve Policy</b>
8:55 p.m.	9.	<b>New Public Records Law – Appoint Records Access Officers</b> Lisa Yanakakis, Asst. Town Manager/HR Director <i>(vote anticipated)</i>
9:00 p.m.	10.	<b>Affordable Housing Trust – Re-Vote Haber/Newberg appointments and Appoint Gillespie, Dissolve Housing Partnership</b> <i>(vote anticipated)</i>
9:05 p.m.	11.	<b>Executive Session – exemption 3, litigation in the matter of Silver Hill Group v. ZBA; exemption 6, value of property at 41 Ripley Lane</b> <i>(vote anticipated)</i>

**Consent Agenda**

Approve minutes from the following Board of Selectmen's meeting: November 15, 2016, November 29, 2016 and December 7, 2016 Regular Meetings; September 29, 2016 and December 7, 2016 Executive Sessions

Reappoint Thomas E. Cullen as Director of the Department of Public Works for a three year term expiring February 3, 2017.

As the Licensing Authority for the Town of Weston, approve a request for a 2017 License to Dispense Food and Beverages, issued under the provisions of M.G.L. Chapter 140, Section 21E, from The Hazel Hotchkiss Wightman Tennis Center and the following requests for a 2017 Common Victualler's License, issued under the provisions of M.G.L. Chapter 140, Section 2, from LeDuff America d/b/a Bruegger's Bagel Bakery; DiDi Kendall Square LLC d/b/a Dumpling Daughter; Carroll Holdings, Inc. d/b/a Off Center; Ye Olde Cottage Restaurant; MOTAB LLC d/b/a Theo's Pizzeria and Grill; David Gray Associates, Inc d/b/a Cedar Hill Dairy Joy\*\*, and Roche Bros. Supermarkets Co. d/b/a Brother's Marketplace\*\*.

Approve a request from the Weston Fire Department to accept a gift of \$250 from the Rome Family and \$1,000 from the Gazzola Family, both to be applied to the department's miscellaneous account.

Approve a request from the Town Manager's Office to accept a gift of \$680 from the Rotary Club of Weston and Wayland to be applied to the cost of the most recently purchased American flag.

Approve a request from the Council on Aging to accept several donations totaling \$2,430.50 to be applied to the Miscellaneous Gift Account.

Designate the Town Manager to be Weston's Voting Delegate for MMA and MIIA Annual Meetings.

Sign Agreement with AFSCME Council 93, Weston DPW Union for the period July 1, 2016 to June 30, 2019.\*\*

*\*room changed on 1/3/17 at 1:20 p.m.*

*\*\*added 1/4/17 at 8:55 a.m.*