

**WESTON BOARD OF SELECTMEN  
MEETING AGENDA  
WEDNESDAY, JANUARY 25, 2017  
7:00 P.M.  
TOWN HALL, LOWER LEVEL MEETING ROOM**

<u>Time</u>	<u>Tab</u>	
7:00 p.m.	1.	Resident Comments
7:05 p.m.	2.	Brief Presentation to the Board by Steve Schneider, Harvard
7:10 p.m.	3.	Open Space & Recreation Plan – Presentation of Public Draft Emily Schadler, Conservation Stewardship Program Coordinator
7:40 p.m.	4.	Approve Sale of Bonds & Notes Pete Forcellese, Treasurer/Collector, Deborah Davenport, Town Clerk <i>(vote anticipated)</i>
7:50 p.m.	5.	FY18 Recommended Budget & Financing Plan
8:30 p.m.	6.	Continued Hearing on Grants of Location for Small Cell Sites on Utility Poles at 83 Webster Road, 272 North Avenue and 235 Conant Road Daniel D. Klasnick, Esq. <i>(vote anticipated)</i>
8:50 p.m.	7.	Award Northeastern Tuition Vouchers for Spring 2017 Quarter <i>(vote anticipated)</i>
8:55 p.m.	8.	Open Annual Town Meeting Warrant for Submission of Petitioned Articles until February 28 <sup>th</sup> <i>(vote anticipated)</i>
9:00 p.m.	9.	Approve Submission of Applications for CPA Funds for Josiah Smith Tavern and Community Housing Staff Support <i>(vote anticipated)</i>
9:10 p.m.	10.	Follow-up on Future Role of JST/OL Committee Chris Houston
9:20 p.m.	11.	Approve Collective Bargaining Agreement with Police Union for period 7/1/16 – 6/30/19 <i>(vote anticipated)</i>
9:30 p.m.	12.	Executive Session – Exemption 6, value of an interest in real property related to Josiah Smith Tavern* <i>(vote anticipated)</i>

**Consent Agenda**

Approve minutes from the following Board of Selectmen’s meeting: January 4, 2017

Since Veterans’ Day is Saturday, November 11, 2017, designate the holiday to be Friday, November 24, 2017.

As the Licensing Authority for the Town of Weston, approve a request for a 2017 Common Victualler’s License, issued under the provisions of M.G.L. Chapter 140, Section 2, from P&P Donuts LLC, d/b/a Dunkin’ Donuts.

**Appointments and Resignations**

Reappoint David Soar as Fire Chief and Forest Warden for a three year term expiring February 10, 2020 and approve employment agreement.

Accept the resignation of Betsey Brew Boyd as Weston’s representative to the Metro West Regional Transportation Authority Advisory Board.

*\*added 1/24/17 at 8:30 a.m.*