

**WESTON BOARD OF SELECTMEN  
MEETING AGENDA  
WEDNESDAY, FEBRUARY 15, 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.	<b>Approve Settlement Agreement with First Parish Regarding Sale of 41 Ripley Lane</b> Michael Harrity <i>(vote anticipated)</i>
7:30 p.m.	3.	<b>Conservation Commission - Parcels 6 &amp; 9 of Case Estates</b> Laurie Bent, Chair
8:00 p.m.	4.	<b>FY18 DPW Budget and Capital Requests</b> Tom Cullen, DPW Director
8:30 p.m.	5.	<b>Rail Trail Advisory Committee - Request for Funds for Program Development, Schematic Concepts and Outreach</b> Michael Harrity <i>(vote anticipated)</i>
8:45 p.m.	6.	<b>Consider Revisions to Town Manager Review Policy</b> Chris Houston <i>(vote anticipated)</i>
9:00 p.m.	7.	<b>Discuss Volunteer Recognition Event</b>
9:10 p.m.	8.	<b>Executive Session - Exemption 6, value of an interest in real property related to Josiah Smith Tavern (Historic Preservation Restriction held by Historic New England</b>

**Consent Agenda**

Approve minutes from the following Board of Selectmen's meeting: January 25, 2017

Move to call the Town Caucus for Monday, March 6, 2017 at 7:00 p.m. at the Town Hall Auditorium and sign the notice of the Caucus.

Accept a gift of \$500.00 from Scott and Beverly Shane, Mid-America Fittings, Inc., to be applied to the Dana W. Carter Memorial Fund.

Approve a request from the Council on Aging to accept a gift of \$1,100 from the Friends of the Council on Aging for Volunteer Coordinator for the second half of fiscal year 2017 to be applied to the Miscellaneous Gift Account.

Approve a request from the Recreation Department to accept several gifts in the total amount of \$3,200 to be applied to the Lamson Park Gift Account.