

WESTON BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, JULY 10, 2018
7:00 P.M.
TOWN HALL, SELECTMEN'S MEETING ROOM
www.weston.org selectmen@westonmass.org

<u>Time</u>	<u>Tab</u>	
7:00 p.m.	1.	Resident Comments
7:05 p.m.	2.	National Grid Grant of Location Hearing: Wellesley Street <i>(vote anticipated)</i>
7:10 p.m.	3.	Appoint Town Manager - Finalists are: William Chenard, Leon Gaumond, Graham Waters <i>(vote anticipated)</i>
7:30 p.m.	4.	Water Rate Increase Susan Kelley, Finance Director <i>(vote anticipated)</i>
7:45 p.m.	5.	FY18 - Approve Transfers Between Accounts Susan Kelley, Finance Director <i>(vote anticipated)</i>
7:50 p.m.	6.	Meet with Women's Community League Regarding Holiday Event Regina Hajjar
8:00 p.m.	7.	Meet with Cable Advisory Committee to Approve Verizon Renewal License Ed Smith, Chair <i>(vote anticipated)</i>
8:10 p.m.	8.	Meet with Conservation Commission Candidates: Josh Feinblum and Ellen Freeman Roth and Make Appointments Laurie Bent, Chair <i>(vote anticipated)</i>
8:25p.m.	9.	Appointments - Associate Members of Conservation Commission and Affordable Housing Trust <i>(vote anticipated)</i>
8:30 p.m.	10.	Town Meeting Debrief Tom Crane, Moderator
9:00 p.m.	11.	Consider Request for Exception to Cemetery Regulations <i>(vote anticipated)</i>
9:10 p.m.	12.	Award Northeastern University Tuition Vouchers <i>(vote anticipated)</i>

Consent Agenda

Approve minutes from the following Board of Selectmen's meeting: June 25, 2018 and June 25, 2018 executive session

Dissolve the Solar Photovoltaic Panels Exploratory Committee with appreciation for its work.

Approve composite performance review for Town Manager along with 3% merit increase as of 7/1/18 and \$7,500 bonus to bring compensation more in line with that of comparable communities.

Sign the Massachusetts Department of Transportation's Special Speed Regulation No. 222-D for Wellesley Street in order to lower the speed limit to 35 m.p.h. along the stretch of road that is currently posted at 40 m.p.h.

Approve a Block Party request to be held on September 8, 2018 on Westland Road and the corner of Silver Hill Road.

Approve a request from the Council on Aging to accept a gift donation of \$100 from the Fleischmann Family to be applied to the Miscellaneous Gift Account.

Appointments and Resignations

Accept the resignation of Roberta Lamb from the Conservation Commission.