

**WESTON SELECT BOARD and RECREATION COMMISSION and
BOARD OF HEALTH
ONLINE MEETING AGENDA
JANUARY 10, 2023 AT 6:30 PM
MEETING LINK: <https://us02web.zoom.us/j/87340857587>
MEETING ID: 873 4085 7587 CALL-IN NUMBER: 929-205-6099
www.westonma.gov selectboard@westonma.gov**

Chapter 107 of the Acts of 2022, "An Act Relative to Extending Certain State of Emergency Accommodations", authorizes municipal boards to hold fully remote or hybrid meetings through March of 2023. The law does not mandate or prohibit in-person meetings; instead, it allows the Town flexibility in that regard. As required, if a meeting is held fully remotely or as a hybrid meeting, adequate alternative access is provided through a video conferencing link included on the meeting agenda.

- 6:30 p.m. **Resident Comments**
- 6:35 p.m. **Interviews for vacancy on Recreation Commission**
- 6:50 p.m. **Interviews for vacancy on Board of Health**
- 7:05 p.m. **Massachusetts Water Resource Authority: Metropolitan
Water Tunnel Program Proposed Project**
- 7:35 p.m. **DPW Projects: Water Tank Replacement Discussion (PP#01)*
Update on Pavement Improvement Project (PP#04)
Update on public tree maintenance plan (PP#13)
Follow up on wireless meter installation
Ash Street sidewalk update (PP#02)
Update on Merriam Street Bridge Improvements**
- 8:15 p.m. **Consider reappointment of DPW Director**
- 8:20 p.m. **Discussion on options for extending the lease agreement at 0 Hobbs Brook Road**
- 8:30 p.m. **Consent Agenda**

Amended on January 6, 2023 time change*

Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate. Items with a PP#xx notation indicate that item is supporting one of the Select Board's Projects & Priorities list for the current year.

Consent Agenda

Approval of minutes

Name designees for MMA Conference

Reappoint Thalia Price as an Associate Member to the Affordable Housing Trust

Vote to approve Police Detail billing rate

As the Licensing Authority for the Town of Weston, approve a request for a 2023 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.

Accept gifts received from Jonathan & Barbara Critchlow \$100, Joseph & Christopher Ferguson \$100, Stephanie Baer \$30, Elaine M Bums & John Memishian \$250, Neal & Nancy Foster \$500, Walter Winshall \$100, Katherine Hohenberg \$250, Kamal Murali \$50, The Village Barber Shop \$100, Michael & Jeri Cooper \$100, Claire Saxe \$100, Weinstein Family Foundation \$1000, John & Theresa Levinson \$100, Robert R. and Lisa V. Reitano \$150, Peter John and Philippa B Condakes \$100, Stephen W. & Margaret W. Ober \$200, and from Bang-Woel Lu Foundation \$250 to be applied to the Weston Arts & Innovation Center.

Accept gifts received from Natalia and Theodore Jones Charitable Trust \$12,000 and from the Friends of The Weston Public Library \$19,500, to be applied to the Library General Purposes Fund.

Accept gifts totaling \$5690 from the donors listed in the attached document to be applied to the Weston Council on Aging.

Remote Online Attendance and/or Call-in Participation Instructions

- To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID.
- To use Zoom on a computer, you have to download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.
- Use the call-in number to join the meeting in audio-only mode. The call-in number is access if your computer doesn't have a microphone/speaker.
- You will be entered into a "waiting room" prior to joining the meeting.
- If you are calling in on a phone, please keep yourself on mute. You can unmute yourself by pressing *6

Instructions for Public Comment and Attendance

- All participants will be on mute upon entering the meeting. Please keep yourself on mute
- The public is asked not to speak until the Chair asks for public questions/comments. Anyone who speaks over any member of the Board will be automatically muted
- To be recognized, click on the "Reactions" button on the lower (or upper) bar and activate the 'Raise Hand' icon. You will be placed in a queue and called upon in order.
- For participants calling in on a phone, press *9 to raise the hand icon
- The chat function has been disabled
- Participants do not have the ability to change their name while in the meeting
- Anyone who is seen holding up signs will have their video disconnected
- Anyone who is seen making rude or disruptive gestures will have their video disconnected
- Members of the audience who cannot conduct themselves in a civil manner will be placed in the waiting room for a period of time