

WESTON SELECT BOARD
MEETING AGENDA
TUESDAY, January 11, 2022 at 7:00 P.M.
MEETING LINK: <https://us02web.zoom.us/j/82256706505>
MEETING ID: 822 5670 6505 CALL-IN NUMBER: 929-205-6099
www.westonma.gov selectboard@westonma.gov

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings

- 6:00 p.m. Executive Sessions pursuant to: (2) G.L. c. 30A, §21(a)(2) to conduct contract negotiations with non-union personnel, being Town Manager Leon Gaumond. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session. The Board will return to open session after the executive session.**
- 7:00 p.m. Resident Comments**
- 7:05 p.m. Presentation & Discussion on the Water Master Plan/Tank Replacement Project (PP#10)**
- 7:40 p.m. Presentation of Private Tree Survey and Discussion of Possible Policy/Bylaw (PP#14)***
- 8:00 p.m. Presentation of Habitat for Humanity LIP Project (0 Wellesley St.)**
- 8:30 p.m. Meeting with Citizen Petitioner: Laying of New Water Lines**
- 8:50 p.m. Discussion on the Kendal Common Historic District**

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

Vote to approve Select Board minutes: June 14, 2021 regular session.

Execute the Ash Street Transfer as authorized under 2021 ATM Art. 29 (PP#01)

Accept gifts of \$15,000.00 from the Nathalia & Theodore Jones Charitable Trust, \$500.00 from Renee Chen Lu, Eric Lu & Catherine T. Chan, trustees of the Bang-Woel Lu Foundation, \$10,000.00 from the Lynn T. Brountas Estate to the Weston Public Library General Purposes Fund.

Accept a gift of \$205 from Weston United Methodist Church, \$100 from Edwin Taff, \$500 from Gerald Anderson, \$12,000 from Friends of Weston's Council on Aging, \$500.00 from Ann Houston Wiedie & Keith Hartt, \$500 from Thomas & Catherine Nicholson, \$100 from John Farina, \$100 from Margaret Ackerman, and \$100 from Gail Monahon to the Council on Aging.

Accept gifts of \$25.00 from Gerald Kraft, \$100.00 from Diana Seufert, \$50.00 from Ramal & Kamala Murali, \$50.00 from The Village Barber Shop, \$100.00 from Clare & Ed Saxe, \$150.00 from Andrea & Paul Pettinato to the Weston Arts & Innovation Center.

Accept a gift of \$300.00 from Hugh R. Jones Jr. to the Weston Affordable Housing Trust Fund.

Add two additional positions to the Celebrations Committee and appoint Rev. Jeffrey Snell and Nancy Piedra fill those vacancies. (tentative)*

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