

**WESTON SELECT BOARD
MEETING AGENDA
TUESDAY, FEBRUARY 11, 2020
7:00 P.M.
TOWN HALL, SELECT BOARD MEETING ROOM
www.weston.org selectmen@westonmass.org**

<u>Time</u>	<u>Tab</u>	
7:00 p.m.	1.	Resident Comments
7:10 p.m.	2.	Eversource Grant of Locations: Montvale Road and Lawrence Road <i>(vote anticipated)</i>
7:15 p.m.	3.	Occupy Public Way Request: 99 North Avenue <i>(vote anticipated)</i>
7:20 p.m.	4.	Receive Traffic/Commuter Survey Results Anthony Flynn, Planning Board Chair, and Imaikalani Aiu, Town Planner
7:45 p.m.	5.	Consider Request for Exception to Cemetery Regulations <i>(vote anticipated)</i>
7:50 p.m.	6.	Discuss and Potentially Refer Proposed Zoning By-law Amendment to Planning Board <i>(vote anticipated)</i>
8:00 p.m.	7.	Approve Statement of Interests for the High School F Wing Roof Replacement and Middle School HVAC Roof Top Unit Replacement to be Submitted by the Superintendent of the Weston Public Schools to the Mass. School Building Authority <i>(vote anticipated)</i>
8:05 p.m.	8.	Review Conflict of Interest Document for Town Manager <i>(vote anticipated)</i>
8:10 p.m.	9.	Town Manager Review

Consent Agenda

Approve minutes of the Select Board: April 9, 2019 regular session; July 30, 2019 regular session; August 29, 2019 regular session; October 8, 2019 regular session; January 7, 2020 regular session; January 21, 2020 regular session; and January 23, 2020 regular session

Sign the MWRA Bonds approved at the January 23, 2020 meeting.

Move to call the Town Caucus for Tuesday, March 10, 2020 at 7:00 p.m. in the Community Room of the Weston Public Library and sign the notice of the Caucus.

Approve a request from the Council on Aging to accept a donation of \$8,000 from the Friends of Weston's Council on Aging to be applied the Miscellaneous Gift Account.

Approve a request from the Weston Public Library to accept \$250 from Harold & Betsy Hestnes and \$5,000 from the Friends of the Weston Public library both to be applied to the Art & Innovation Center Fund.

Reappoint David Soar as Fire Chief and Forest Warden for a three-year term expiring February 10, 2023.

