

**WESTON SELECT BOARD
ONLINE MEETING AGENDA
FEBRUARY 22, 2023 AT 2:00 PM
MEETING LINK: <https://us02web.zoom.us/j/82705870709>
MEETING ID: 827 0587 0709 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.

2:00 p.m. Resident Comments

2:05 p.m. Consent Agenda

2:10 p.m. Executive Sessions pursuant to: (2) G.L. c. 30A(6): To consider the purchase, exchange, lease or value of real property (known as Case Estates buildings) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (PP#02)

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

Move to call the Town Caucus for Monday, March 6, 2023 at 7:00 p.m. in the Sears Auditorium of the Weston Town Hall and sign the notice of the Caucus.

Approve the designated polling places, acting under the provisions of General Laws, Chapter 54, Section 24, in the Town of Weston.

Approve request for permit from The National Brain Tumor Society for the Annual Boston Brain Tumor Ride through Weston on Sunday, May 21, 2023 between the hours of 7:45 a.m. and 2:00 p.m. Approximately 700 riders are expected to participate in this event. Request for permit has been approved by Police and Fire departments and Public Works, subject to conditions. The Police Department will work with the organizer.

Approve a request for a 5K road race permit from Development Officer Eliza Wall of the Lovelane Special Needs Horseback Riding Program to hold the 2023 Susan McDaniel Run for Lovelane Road Race scheduled for Sunday, June 11, 2023, between the hours of 8:00 a.m. and 1:00 p.m. The Police, Public Works, and Fire departments have reviewed and approved this request, subject to conditions.

Approve request from the Lovelane Special Needs Horseback Riding Program for a permit to occupy Town House Road on Sunday, June 11, 2023, between the hours of 8:00 a.m. and 1:00 p.m. Request for permit has been approved by Police, Fire, and Public Works departments.

Approve request from Weston High School student Olivia Rome for the Weston Kids Pan Mass Challenge for permit to occupy a portion of Wellesley Street between the driveways of the High School and the Middle School during the hours of 8:00 a.m. and 11:00 a.m. on Sunday, May 7, 2023. The request for permit has been approved by Police, Fire, and Public Works departments. The Police Department is working with the organizer.

Accept gift received from Claes Dohlman \$500, to be applied to the Weston Fire Department.

Accept gifts totaling \$8600 from the donors listed in the attached document to be applied to the Weston Public Library.

Accept gifts totaling \$475 from the donors listed in the attached document to be applied to the Weston Arts and Innovation Center.

Accept gifts totaling \$3600 from the donors listed in the attached document to be applied to the Weston Council on Aging.

Approve early voting for the Annual Town Election which is held May 6th.

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