

**WESTON SELECT BOARD
ONLINE MEETING AGENDA
FEBRUARY 28, 2023 AT 5:30 PM
MEETING LINK: <https://us02web.zoom.us/j/82812414075>
MEETING ID: 828 1241 4075 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.

- 5:30 p.m. Executive Session: Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining negotiations with School Unions regarding health insurance and Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan**
- 6:30 p.m. Open Session
Resident Comments**
- 6:35 p.m. Presentation of Best Website Award for Weston's website**
- 6:40 p.m. Weston Media Center Budget Presentation**
- 6:55 p.m. Meet with Chiefs on communication ARPA request**
- 7:10 p.m. Discussion on Water Tanks/Zoning change needed for Planning Board hearing**
- 7:30 p.m. Interview candidates for Agricultural Commission:
Derek Hui and Joseph Dwyer**
- 7:45 p.m. Discussion on guardrails and cemetery regulations**
- 8:00 p.m. Consent Agenda**

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

Add Commissioner of Trust vacancy to the election ballot for 2023

Approve Master Plan Committee Charge and solicit for members.

Approve collective bargaining agreement- Fire Department

Approve Annual Town Report

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