

**WESTON SELECT BOARD
ONLINE MEETING AGENDA
TUESDAY, MARCH 24, 2020 at 7:00 P.M.
Meeting Link: <https://zoom.us/j/3500052756>
Meeting ID: 350 005 2756
Call in number: 646-558-8656**

www.weston.org

selectmen@westonmass.org

| <u>Time</u> | <u>Tab</u> | |
|-------------|------------|---|
| 7:00 p.m. | 1. | Resident Comments |
| 7:10 p.m. | 2. | Annual Town Meeting Related Items a) Adopt Annual Town Meeting Warrant b) Approve Recommended Fiscal Year 2021 Operating Budget c) Approve Select Board Report for Warrant & Budget Book d) Approve Ballot Questions for the Annual Town Election <i>(vote anticipated)</i> |
| | 3. | Potential COVID-19 Related Items a) Authorize filing of a Governor's Bill postponing the date of the Annual Town Election, and providing support for a bill of general application for such purposes; authorize Town Manager, Chair or other Member to sign letter b) Postpone the date of the Annual Town Election in accord with general terms of proposed special legislation and provide for notice to the public by such means as are calculated to reach eligible voters c) Discuss paring down of meeting agendas, remote meetings, and similar efforts meant to encourage social distancing; address closing of municipal buildings to the public, including encouraging emailing d) Approve revised "notice of remote participation" for inclusion on meeting notices and disclaimer for beginning of meetings e) In conjunction with the Board of Health, close playgrounds f) Identify member of the Board of Health and Board of Selectmen who are authorized to work with Town Manager to make emergency decisions <i>(vote anticipated)</i> |

Consent Agenda

Approve a request from the Weston Public Library to accept a gift of \$8,000 from the Natalie and Theodore Jones Charitable Trust to be applied to the Library General Purposes Fund.

Remote Online 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.

The public is asked not to speak unless the Chair asks for public questions. Please keep your participation on mute in order to reduce background noise.