

**SELECT BOARD or COMMITTEE  
ONLINE MEETING AGENDA  
APRIL 25, 2023 AT 6:00 PM  
MEETING LINK: <https://us02web.zoom.us/j/86322022075>  
MEETING ID: 863 2202 2075 CALL-IN NUMBER: 929-205-6099  
[www.westonma.gov](http://www.westonma.gov) [selectboard@westonma.gov](mailto:selectboard@westonma.gov)**

*Under current state law public bodies may continue holding hybrid and fully remote meetings, without a quorum of the public body physically present, as long as adequate, alternative access is provided. Information about how to join a hybrid or fully remote hearing will be included in the required Open Meeting Law posting.*

- 6:00 p.m. Resident Comments**
- 6:05 p.m. Discussion with Sustainability Coordinator (Update on Climate Action & Resilience Plan & Electric Vehicle Charging Stations) (PP#15)**
- 6:30 p.m. Joint meeting with the Conservation Commission regarding Conservation Restrictions for Case Estates Lots 4 & 5 (PP#02)**
- 7:00 p.m. Presentation of Water Tank Proposal: Finances and Any other questions (PP#01)**
- 7:55 p.m. Acceptance of State Funds for the Pavement Improvement Program at Rte. 30 (PP#04)**
- 8:05 p.m. Consider position on the Wetlands Bylaw to be presented at ATM**
- 8:15 p.m. Discussion on a Charge for proposed Governance Study Commission**
- 8:25 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**

Approve Town Hall summer hours of operation: Monday through Thursday 8am-5pm and Friday 8am-1:30pm

Approve Dispatch Contract MOU

#### **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