

**WESTON SELECT BOARD**  
**MEETING AGENDA**  
**TUESDAY, October 12, 2021 at 7:00 P.M.**  
**MEETING LINK: <https://us02web.zoom.us/j/83889662822>**  
**MEETING ID: 838 8966 2822    CALL-IN NUMBER: 929-205-6099**  
**[www.westonma.gov](http://www.westonma.gov)                      [selectboard@westonma.gov](mailto:selectboard@westonma.gov)**

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings*

**7:00 p.m.            Resident Comments**

**7:10 p.m.            Interviews to fill Historical Commission vacancy**

**7:45 p.m.            DPW Issues**

- Progress report on work called for on the pavement management/roads project
- Traffic regs for love lane
- Town Center update

**8:15 p.m.            Discussion of the Financial Summit Scheduled for October 25<sup>th</sup>**

**8:25 p.m.            Presentation of Second Annual Performance Measurement Report**

**9:10 p.m.            Executive Session: Exemption 2 – Town Manager Contract Negotiations**

*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.*

**Consent Agenda**

Approve minutes for 1-12-21, 1-26-21 and 3-2-21

Vote on the expenditure of ARPA funds (fiber line service (\$40,00), COVID response by BoH (\$150,000), and FirstNet emergency communications lines (\$3,500)

Approve a request from the Council on Aging to accept a gift of \$150 from Karen Roessler Kirk and \$50 from John Jayne, both to be applied to the Miscellaneous Gift Account

Acceptance of a gift of \$2,500 from the Gazzola Family for the Josephine Gazzola Advancing and Supporting Women in Law Enforcement Series

Approve a request for a permit to close Town House Road on Saturday, October 30, 2021 from 10:30 a.m. to 12:30 p.m. for the purpose of the Weston Community Children's Association annual Halloween Parade. The request has been approved subject to conditions by the Fire and Police departments, the Department of Public Works, and the Board of Health.

**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