

**WESTON SELECT BOARD
MEETING AGENDA**

TUESDAY, October 26, 2021 at 7:00 P.M.

MEETING LINK: <https://us02web.zoom.us/j/81281369806>

MEETING ID: 812 8136 9806

CALL-IN NUMBER: 929-205-6099

www.westonma.gov

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. 1. Review of Proposed Redistricting Plan**
- 7:25 p.m. 2. Greatlands Petition for the Discontinuation of Town Wells**
- 8:00 p.m. 3. Vote to appoint new member of the Historical Commission**
- 8:10 p.m. 4. Discussion of celebrations committee for Town Center (L.Bent)**
- 8:20 p.m. 5. Follow up from Financial Summit and Select Board Direction on FY23 Budget**
- 8:35 p.m. 6. Consider grant support for Urban Forestry Challenge Grant (PP#13)**
- 8:40 p.m. 7. 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. 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

Vote to sign Shared Services Grant on behalf of the Weston Board of Health

Vote to approve Elly Pendergast to fill the vacancy on the Crescent Street Local District Commission

Vote to approve & sign the Drainage Easement for WFT on Ridgeway Road

Vote to appoint Neil Levitt to fill the vacant position on the Affordable Housing Trust

Vote to approve minutes of 3/23/21

Approve a request for a permit to close Town House Road on Saturday, December 4, 2021 from 1:00 p.m. to 5:00 p.m. for the purpose of the Women's Community League Winter Festival. The request has been approved subject to conditions by the Fire and Police departments, the Department of Public Works, and the Board of Health.

Vote to grant a waiver to the cemetery regulations. *

* Item added 10-26-2021

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