

WESTON SELECT BOARD
MEETING AGENDA
TUESDAY, JULY 13, 2021 at 6:00 P.M.
MEETING LINK: <https://us02web.zoom.us/j/87982501813>
MEETING ID: 879 8250 1813 CALL-IN NUMBER: 929-205-6099
www.westonma.gov selectboard@westonma.gov

Pursuant to Chapter 20 of the Acts of 2021, which includes an extension of Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be held via an online meeting platform. No in-person attendance of members of the public is available but every effort will be made to ensure that the public can adequately access the proceedings in real time including a dial-in option. Additionally, the meeting will be recorded by Weston Media Center and published online for later viewing.

- 6:00 p.m. Elect New Chair and Clerk**
- 6:05 p.m. Resident Comments**
- 6:15 p.m. Recreation Master Plan Steering Committee**
- **Candidates: Sapna Krishnan and Kelly Larocque**
 - **Addition of Youth Basketball Representation**
- 6:30 p.m. Council on Aging Candidates: Joan Heilbronner, Maureen Lucey, and John McKenzie**
- 6:45 p.m. Agricultural Commission Candidates: Kent Lundberg and Lise Revers**
- 7:00 p.m. Joint Meeting with Planning Board**
- **Signage Project**
 - **Housing Production Plan**
 - **Historic Heritage Overlay District**
 - **Water Conservation Measures***
- 8:00 p.m. Cell Tower at 460 Wellesley Street, Mass. Department of Transportation Land**
- 8:15 p.m. Guardrail Update**
- 8:30 p.m. Greatland Money Policy**
- 8:45 p.m. Joint Meeting with Historical Commission**
- **Louisa's Wall**
 - **Schematic for Case School House**
 - **Draft Preservation Deed Restrictions for Three Case Buildings**
 - **Study Committee for Kendal Common Historic District**
- 10:00 p.m. Annual Committee Reappointments - list attached**
- 10:15 p.m. Hybrid Meeting Structure**
- 10:30 p.m. Fall Special Town Meeting, Town Caucus, Town Election, Annual Town Meeting**
- 10:45 p.m. All Committee Meeting**

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.

**This item is anticipated to be discussed with Planning Board but if not, the topic will be discussed immediately following the joint session*

Consent Agenda

Approve a request from the Council on Aging to accept a donation of \$100 from Barbara and Peter Casey and a block grant of \$16,000 from the Friends of the Council on Aging, both to be applied to the Miscellaneous Gift Account.

Approve a request from the Weston Police Department to accept a gift of \$2,500 from Mr. and Mrs. Josef J.D. Gazzola to be applied to the Josephine Gazzola Advancing and Supporting Women in Law Enforcement fund.

Approve a request from the Weston Public Library to accept the distribution of \$8,500 from the Nathalie and Theodore Jones Charitable Trust to be applied to the Library General Purposes Fund.

Authorize Town Manager to Sign the Regional Housing Services Office Agreement for 2021-2022.

Update Weston Service Program Policy to increase the hourly rate to match the Massachusetts minimum wage of \$13.50 per hour.

Renew Fire Chief and Forest Warden David Soar's contract effective February 11, 2020 to February 10, 2023.

Lift the muzzle order placed on Layla, the golden retriever belonging to Kelley Murphy. Layla successfully completed training from a certified dog trainer and Animal Control Officer Karen O'Reilly recommends this relief; however, the mandatory leash order remains in effect permanently for whenever the dog is not on the owner's property.

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

**Select Board
2021 Re-appointments for Consideration**

Office	Member Up for Reappointment	Term Expiring (service began)	Term Years
Affordable Housing Trust --- Associate Members	Michael Price Tom Timko --- Neil Levitt, AM Jonathan Schwartz, AM	June 2023 (2011) June 2023 (2016) --- June 2022 June 2022	Two years --- One year
Cable Advisory Committee	Ed Smith Joel Angiolillo Lee McCanne	June 2024 (2003) June 2024 (2015) June 2024 (2005)	Three years
Conservation Commission --- Associate Members	Josh Feinblum Rees Tulloss --- Paula Nicholas, AM Jeri Cooper, AM Brian Donahue, AM Freddie Wiss, AM	June 2024 (2018) June 2024 (2013) --- June 2022 June 2022 June 2022 June 2022	Three years --- One year
Council on Aging --- Associate Members	Jean McQuiddy Elliot Palmer Alice Benson, AM Vida Goldstein, AM Teresa Young, AM	June 2025 (2017) June 2025 (2017) --- June 2022 June 2022 June 2022	Four years --- One Year
Crescent Street Historic District Commission	Al Aydelott Alicia Primer	June 2024 (1994) June 2024 (2009)	Three years
Historical Commission	Al Aydelott	June 2024 (1985)	Three years
Metropolitan Area Planning Council Rep and TIP Representative	Imai Aiu, Council Rep Tom Cullen, TIP Representative	June 2022 June 2022	One year One year
MetroWest Regional Transit Authority Advisory Board, Weston's Representative	Jean MacQuiddy	June 2022 (2017)	One year

Sustainability Committee	David Ayer Katharina Wilkins	June 2024 (2018) June 2024 (2018)	Three years
Stormwater Permitting Authority	Mario Alagna, at-large	June 2024 (2012)	Three years
Traffic & Sidewalk Committee	Jay Doyle	June 2024 (2012)	Three years
Tree Advisory Group --- Associate Member	Barbara Fullerton --- Amit Fernandes, AM Balaji Kirshnamoorthy, AM	June 2024 (2018) --- June 2022 June 2022	Three years --- One year
Trustees of the Merriam Fund	Jack Doyle Nancy Allen	June 2024 (2017) June 2024 (2017)	Three years
Zoning Board of Appeals	Winifred Li Steve Larocque, Associate Member	June 2024 (1997) June 2024 (2014)	Three years
Town Counsel	KP Law	2022	One year

ASSOCIATE MEMBERS: 1) brought on for specific task; 2) was publicly solicited; and 3) has 1-year term
Does not apply to the Zoning Board of Appeals