WESTON SELECT BOARD ONLINE MEETING AGENDA

THURSDAY, JULY 29, 2021 AT 2:00 P.M.

MEETING LINK: https://us02web.zoom.us/j/82446698980
MEETING ID: 824 4669 8980 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.

2:00 p.m. Resident Comments

2:10 p.m. FY22 Water Rates and Past Billing Interest Collection

2:30 pm. Love Lane Traffic Management Update

2:45 p.m. LED Street Light Program

3:00 p.m. Select Board Meeting Structure

3:10 p.m. Executive Session: Exemption 3 – to discuss strategy relating to pending litigation

known as Powell et al. v. Li et al., Mass. Land Court, Case No. 20 Misc. 000009

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 a request from the Council on Aging to accept a gift of \$100 from Judith Huizenga, \$30 from Adrienne and Randall Richard, \$100 from John Vitiello, and \$100 from Dana and Becky Callow, all to be applied to the Miscellaneous Gift Account.

Approve a request from Remke van Zadelhoff to hold a block party on Westland Road and the corner of Silver Hill Road on September 11, 2021 from 4:30 p.m. to 8:30 p.m. The request has been reviewed by Police and Fire Departments.

Approve a memorandum of agreement for DPW/Water on-call pay*

Item added 7/28/21 at 2:16 p.m.

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