

**WESTON SELECT BOARD
MEETING AGENDA
TUESDAY, JANUARY 7, 2020
7:00 P.M.
TOWN HALL, SELECT BOARD MEETING ROOM
www.weston.org selectmen@westonmass.org**

<u>Time</u>	<u>Tab</u>	
7:00 p.m.	1.	Resident Comments
7:10 p.m.	2.	Pine Brook Country Club Grant of Location Request across Newton Street to accommodate a Wastewater Treatment Plant <i>(vote anticipated)</i>
7:20 p.m.	3.	Meet with Craig Hattabaugh to Discuss Citizens' Petitions
7:35 p.m.	4.	Update Discussion Regarding 255 Merriam Street*
7:50 p.m.	5.	Discuss the Public Lands Protection Act Phillip Saunders <i>(vote anticipated)</i>
8:05 p.m.	6.	Designate a Select Board Representative to the Tree Guidelines Group <i>(vote anticipated)</i>
8:10 p.m.	7.	Designate Voting Delegate for MMA & MIIA Annual Meeting <i>(vote anticipated)</i>
8:20 p.m.	8.	Town Manager Evaluation

Consent Agenda

Approve minutes from the following Select Board meetings: December 10, 2019 regular session and December 18, 2019 regular session

Approve a request from the Council on Aging to accept a donation of \$50 from Patricia B. Fiskin in memory of Joyce Butler*, \$50 from the Jeffrey S. Feingold Charitable Fund*, \$50 from Linda Stantial, \$4,500 from Sally Von Rumohr, \$100 from Lucy Saunders, \$500 from Jean & Geary MacQuiddy, \$50 from Barbara Karchmer, and \$20 from Geraldine A. Barris, all to be applied the Miscellaneous Gift Account.

Approve a request from the Weston Public Library to accept \$100 from Mimi & Tom Brome, \$100 from Dianna Seufert, \$50 from Nancy Morganstern, \$5,000 from Ellen M. Libert, \$75 from Emily & Dave Hutcheson, \$50 from Beatrice Forman, \$100 from Mary Gambrell Aydelott Slavet, \$25 from Lynn A. Uhrich Smith, \$50 from Joseph & Jane Yarze, \$50 from Herbert H. Randle, \$100 from Robert Hillman & Sheila McElwee, \$100 from Paul Panfield Jr., \$250 from the Ackman Haimovici Rosen Family, \$50 from Elizabeth Reny, \$100 from Felicia & Charles Gervais, \$25 from Allison & Rob Trumbull, \$100 from Jean MacQuiddy, \$50 from the Weinstein Family, \$100 from Margaret & Richard Golden, \$250 from Sally Von Rumohr, \$60 from Amy & George Riedel, \$50 from Fadi Badlissi & Mary Antaki, and \$500 from Elizabeth Brew Boyd & John McCoy Boyd*, all to be applied to the Art & Innovation Center Fund.

Approve a request from the Weston Public Library to accept a distribution of \$10,500 from the Nathalie and Theodore Jones Charitable Trust, to be applied to the Library General Purposes Fund.

Accept a donation of \$135,000 from the estate of Mary Alice (Carter) Avato and \$250 from the Shane Family Foundation Fund, both to be applied to the Dana Carter Memorial Scholarship Fund.

**item added 1/5/2020 at 8:36 a.m.*