

**WESTON BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, JANUARY 8, 2019
7:00 P.M.
TOWN HALL, SELECTMEN'S MEETING ROOM
www.weston.org selectmen@westonmass.org**

<u>Time</u>	<u>Tab</u>	
7:00 p.m.	1.	Executive Session: Exemption 6 - to consider the purchase, exchange, lease or value of real property at 0 Hobbs Brook Road* <i>(vote anticipated)</i>
7:15 p.m.	2.	Resident Comments
7:25 p.m.	3.	Discuss Potential Approaches to Traffic/Sidewalk Projects and Proposals
7:50 p.m.	4.	Update on Study Regarding Cell Reception in Town
8:15 p.m.	5.	Call Special Town Meeting for Monday, March 18, 2019 <i>(vote anticipated)</i>
8:20 p.m.	6.	Receive Feasibility Study Results for the Case Campus Wastewater Treatment Facility* Wendy Diotalevi, Public Health Director, and Jim Polando, Permanent Building Committee Chair

Consent Agenda

Approve minutes from the following Board of Selectmen's meeting: December 28, 2019 regular session

Approve consulting proposal by Michael Harrity for services pertaining to land use issues.

Designate the Town Manager to be Weston's Voting Delegate for MMA and MIIA Annual Meetings.

Approve a request from the Council on Aging to accept \$420 from multiple donors given in the memory of Pat Jansen, \$75 from Katherine Fleischmann given in the honor of Una and Gus Fleischmann, and \$1,085* in gifts from multiple donors for total amount of \$1,580 to be applied to the Miscellaneous Gift Account.

Approve a request from the Weston Public Library to accept a donation of \$50 from Elizabeth Vining and a donation of \$30* from Jane and Grant Phipps to be applied to the Library General Purposes Fund. And also to approve a request to accept a donation of \$10,000 from Marlene Benson, \$500 from William Brennan, and \$5,000 from Jane Clark and Jonathan Gertler all to be applied to the Weston Art and Innovation Center Gift Revenue Account.

Accept a gift of \$500.00 from Beverly and Scott Shane, through The Signatry, to be applied to the Dana W. Carter Memorial Fund.

As the Licensing Authority for the Town of Weston, approve requests for a 2019 License to Dispense Food and Beverages, issued under the provisions of M.G.L. Chapter 140, Section 2, from P&P Donuts LLC d/b/a Dunkin Donuts and Ye Olde Cottage Restaurant*.

Approve request by Michael Antonellis, Manager, Veterans Taxi of Newton, of 224 Calvary Street, Waltham, Mass. for a License to Operate Public Vehicles for Hire in Weston. The License will be effective from the date of approval through December 31, 2019. The application has been reviewed and approved by Police Lieutenant Michael Forti.

Appointments and Resignation

Approve the appointment of Charlie Hipwood by Weston Little League President Hank Lawlor as the president's designee on the Recreation Master Plan Steering Committee.*

**Executive session moved up to 7pm and added additional items 1/7/2019 at 12:00 p.m.*