

**WESTON SELECT BOARD  
MEETING AGENDA  
TUESDAY, JANUARY 21, 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.	<b>Resident Comments</b>
7:05 p.m.	2.	<b>Rt. 20 TIP: Approve 25 Percent Design to Forward to Mass. Department of Transportation</b> Steve Fogg, Town Engineer <i>(vote anticipated)</i>
7:20 p.m.	3.	<b>Approve the Sale of Bond and BAN</b> Susan Kelly, Finance Director, and Zoe Pierce, Treasurer/Collector <i>(vote anticipated)</i>
7:25 p.m.	4.	<b>Discuss the OPEB Actuary Study</b>
7:35 p.m.	5.	<b>Update the Investment Policy &amp; Reserve Policy*</b> <i>(vote anticipated)</i>
7:55 p.m.	6.	<b>Town Manager Recommended Fiscal Year 2021 Operating Budget Presentation</b>
8:15 p.m.	7.	<b>Approve Community Preservation Act Fund Application from Affordable Housing Trust to Update Housing Production Plan**</b> <i>(vote anticipated)</i>
8:20 p.m.	8.	<b>Determine Deposit Fund for Received Cash Donation</b> <i>(vote anticipated)</i>
8:25 p.m.	9.	<b>Update on Potential Zoning By-law</b>
8:35 p.m.	10.	<b>Town Manager Review</b>

**Consent Agenda**

Reappoint Thomas E. Cullen as Director of the Department of Public Works and Tree Warden for the Town of Weston for a three-year term expiring February 3, 2023.

Open the May 11, 2020 Annual Town Meeting Warrant for Citizens' Petitions until February 28, 2019

Approve a request from the Weston Public Library to accept \$100 from Lisa & Robert Reitano and \$1,000 from Deirdre & Andrew Freiberg, both to be applied to the Art & Innovation Center Fund.

Approve a request from the Historical Commission to accept \$50 from Anna Melone Pollock for the Melone Homestead to be applied to the Historical Commission Gift Account.

Approve a request from the Police Department to accept \$3,000 from The Gifford School to be applied to the Miscellaneous Gifts Account for the purchase of gym equipment.

Approve request from Weston High School student Henry Rome for the Weston Kids Pan Mass Challenge for permit to occupy a portion of Wellesley Street between the driveways of the High School and the Middle School during the hours of 8:00 a.m. and 11:00 a.m. on Sunday, May 3, 2020. The request for permit has been approved by Police, Fire, and Public Works departments. The Police Department is working with the organizer.

*\*Reserve Policy discussion added on 1/17/19 at 1:45 p.m.  
\*\*CPA fund application added 1/21/20 at 9:35 a.m.*