

WESTON BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, FEBRUARY 13, 2018
7:00 P.M.
TOWN HALL, SELECTMEN'S MEETING ROOM

<u>Time</u>	<u>Tab</u>	
7:00 p.m.	1.	Resident Comments
7:10 p.m.	2.	Meet with Candidate for Recreation Master Plan Steering Committee: Melissa Crocker Trevor MacDonald, Chair and Danielle Black, School Committee <i>(vote anticipated)</i>
7:20 p.m.	3.	Meet with Chief Soar to Discuss FY19 Fire Budget David Soar, Fire Chief
7:40 p.m.	4.	Review Progress Made Toward FY18 Projects & Priorities
8:00 p.m.	5.	Receive Notice of Town Manager's Retirement in September 2018 a. Screening Committee b. Search Consultant
8:20 p.m.	6.	Executive Session - exemption 6, purchase, exchange, or value of an interest in real property related to Boston Properties*

Consent Agenda

Approve minutes from the following Board of Selectmen's meeting: January 18, 2018

Move to call the Town Caucus for Monday, March 5, 2018 at 7:00 p.m. at the Town Hall Auditorium and sign the notice of the Caucus.

Accept a request from the Weston Public Library to accept a donation of \$34.95 from the Weston Garden Club to be applied to the Library General Purpose Fund.

Accept a request from the Recreation Department to accept a donation of \$7,000 from Wai Ying and Nai Yin Wong to be applied to the Lamson Park Gift Account.

Approve request for permit from The National Brain Tumor Society for the 24th Annual Boston Brain Tumor Ride through Weston on Sunday, May 20, 2018 between the hours of 7:45 a.m. and 2:00 p.m. Approximately 700 riders are expected to participate in this event. Request for permit has been approved by Police and Fire departments and Public Works, subject to conditions. The Police Department will work with the organizer.

Approve a request from the Weston High School Student Council for a permit to occupy Town House Road during Spring Fling being held on the Town Green on Saturday, April 28, 2018, with a rain date of Sunday, April 29, 2018 between the hours of 9:00 a.m. and 3:00 p.m.

Appointments and Resignations

Accept the resignation of Jack Sands from the Rail Trail Advisory Committee**

**added 2/12/18 at 8:45 a.m.*
***added 2/13/18 at 12:30 p.m.*