

WESTON BOARD OF SELECTMEN

MEETING AGENDA

TUESDAY, MARCH 26, 2019

6:30 P.M.

TOWN HALL, AUDITORIUM

www.weston.org

selectmen@westonmass.org

<u>Time</u>	<u>Tab</u>	
6:30 p.m.	1.	<b>Executive Session: Exemption 3 - litigation with respect to 104 Stony Brook, LLC v. ZBA</b> <i>(vote anticipated)</i>
7:00 p.m.	2.	<b>Resident Comments</b>
7:10 p.m.	3.	<b>Meet Weston Cultural Council Candidates Paul Angiolillo, Christine Martin, Frank Parker, and Jacob Sagrans</b> <i>(vote anticipated)</i>
7:20 p.m.	4.	<b>Discuss Board Terms for Members of the Council on Aging</b> Melissa Galton <i>(vote anticipated)</i>
7:30 p.m.	5.	<b>Approve Fiscal Year 2020 Operating Budget</b> <i>(vote anticipated)</i>
7:40 p.m.	6.	<b>Approve Annual Town Meeting Warrant</b> a. <b>Consider Taking Positions on any Articles</b> b. <b>Make Warrant Article Assignments for Presentation Purposes</b> <i>(vote anticipated)</i>
7:55 p.m.	7.	<b>Approve Report of the Board of Selectmen for Warrant &amp; Budget Book</b> <i>(vote anticipated)</i>
8:00 p.m.	8.	<b>Approve Debt Exclusion Question for Town Election Ballot</b> <i>(vote anticipated)</i>
8:05 p.m.	9.	<b>Meet with 518 South Ave., LLC to Receive Information on a 40B Proposal at 510, 518, and 540 South Avenue</b> Jonathan Buchman, Banner Construction
9:00 p.m.	10.	<b>Receive and Prepare Comments Regarding 751-761 BPR Site Approval Application to Submit to MassHousing</b> <i>(vote anticipated)</i>

**Consent Agenda**

Approve minutes from the following Board of Selectmen's meeting: Regular Session January 22, 2019

Approve the disclosure of the following previously-approved executive session minutes: March 28, 2017, May 23, 2017, September 12, 2017, October 26, 2017, February 13, 2018, March 27, 2018, and April 3, 2018

Approve the Board of Selectmen's 2018 Annual Report.

Call for the Town Budget Hearing, including the School Budget Hearing, for Monday, April 29, 2019 at 7:00 p.m., Town Hall Auditorium.

Designate polling places for Presidential Primaries, State Primaries, State Elections, and Town Elections and sign notice.

Sign the 17<sup>th</sup> Annual Arbor Day Proclamation for April 26<sup>th</sup> and appoint Selectman to read at the ceremony.

Approve the Town of Weston's application to participate in the Municipal Vulnerability Preparedness Grant Program.

Approve a request from the Weston Public Library to accept a gift of \$50 from Patricia and William Rand, \$35 from the Weston Garden Club, and \$10,500 and \$8,000 from the Natalie and Theodore Jones Charitable Trust all to be applied to the Library General Purposes Fund.

#### **Appointments and Resignation**

Accept the resignation of Clint Schuckel from the Traffic & Sidewalk Committee