

**SELECT BOARD**  
**ONLINE MEETING AGENDA**  
**APRIL 11, 2023 AT 6:00 PM**  
**MEETING LINK: <https://us02web.zoom.us/j/87645866160>**  
**MEETING ID: 876 4586 6160 CALL-IN NUMBER: 929-205-6099**  
**[www.westonma.gov](http://www.westonma.gov) [selectboard@westonma.gov](mailto:selectboard@westonma.gov)**

*Under current state law public bodies may continue holding hybrid and fully remote meetings, without a quorum of the public body physically present, as long as adequate, alternative access is provided. Information about how to join a hybrid or fully remote hearing will be included in the required Open Meeting Law posting.*

		<b>Page 3</b>
6:00 p.m.	<b>Executive Session: Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategies with respect to litigation (104 Stony Brook LLC v. Weston Zoning Board of Appeals) if the chair declares that an open meeting may have a detrimental effect on negotiating position of the governmental body.</b>	
6:30 p.m.	<b>Resident Comments</b>	<b>Page 53</b>
6:35 p.m.	<b>Interview Candidate for Zoning Board of Appeals: Tristan Colangelo</b>	<b>Page 54</b>
6:45 p.m.	<b>Update on DPW items/Cemetery Regulations (PP#11)*</b>	
6:55 p.m.	<b>Annual Town Meeting:</b>	<b>Page 59</b>
	<ul style="list-style-type: none"> <li>• <b>Logistics with Moderator, Town Counsel and Town Clerk</b></li> <li>• <b>Warrant Article Positions and Presentations</b></li> </ul>	
7:10 p.m.	<b>Discuss water tank siting process (PP#01)</b>	<b>Page 75</b>
7:25 p.m.	<b>Review RFP response for Riverside Land Swap and issue award</b>	<b>Page 76</b>
7:40 p.m.	<b>Consent Agenda</b>	<b>Page 83</b>

**Agenda amended 4/10/23 to reflect additional items\***

*Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate. Items with a PP#xx notation indicate that item is supporting one of the Select Board's Projects & Priorities list for the current year.*

**Consent Agenda**

Approve a request for a permit to close Town House Road on Saturday, September 23, 2023, from 7:00 a.m. to 3:00 p.m. for the purpose of the Rotary Club Annual Car Show. The request has been approved subject to conditions by the Fire and Police departments, the Department of Public Works, and the Board of Health.

Approve request from the Town Center Celebration & Weston High School for a permit to occupy Town House Road, and Boston Post Road between School Street and Colpitts Road during the Celebrate Weston and Spring Fling events being held on Town Green, Josiah Smith Tavern Parking Lot, Art & Innovation Center, Knox Corner, Town Square, and Boston Post Road on Saturday, May 20, 2023 (rain date May 21, 2023) between the hours of 7:00 a.m. and 5:00 p.m.

Approve a request from the Weston Library to accept \$9000 from the Nathalie and Theodore Jones Charitable Trust to be applied to the Library General Purposes account.

Accept gifts totaling \$125 from the donors listed in the attached document to be applied to the Weston Council on Aging.

Approve Chapter 269 of the Acts of 2022 to provide COLA for Middlesex Retirement.

Approve Arbor Day proclamation and Arbor Day tree donation

Approve tree donation & location for the replacement of the Joan Vernon memorial tree

**Remote Online Attendance and/or Call-in Participation Instructions**

- To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID.
- To use Zoom on a computer, you have to download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.
- Use the call-in number to join the meeting in audio-only mode. The call-in number is access if your computer doesn't have a microphone/speaker.
- You will be entered into a "waiting room" prior to joining the meeting.
- If you are calling in on a phone, please keep yourself on mute. You can unmute yourself by pressing \*6

**Instructions for Public Comment and Attendance**

- All participants will be on mute upon entering the meeting. Please keep yourself on mute
- The public is asked not to speak until the Chair asks for public questions/comments. Anyone who speaks over any member of the Board will be automatically muted
- To be recognized, click on the "Reactions" button on the lower (or upper) bar and activate the 'Raise Hand' icon. You will be placed in a queue and called upon in order.
- For participants calling in on a phone, press \*9 to raise the hand icon
- The chat function has been disabled
- Participants do not have the ability to change their name while in the meeting
- Anyone who is seen holding up signs will have their video disconnected
- Anyone who is seen making rude or disruptive gestures will have their video disconnected
- Members of the audience who cannot conduct themselves in a civil manner will be placed in the waiting room for a period of time