

WESTON BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, MAY 14, 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.	Annual Election of Chair and Clerk <i>(vote anticipated)</i>
7:00 p.m.	2.	Resident Comments
7:05 p.m.	3.	Eversource Grant of Location Hearing: 21 Crescent Street <i>(vote anticipated)</i>
7:10 p.m.	4.	Meet with Sustainable Weston Action Group to Receive Gas Leak Study Results Liz Steel and Lori Hess, SWAG, and Bob Ackley, Gas Safety, Inc.
7:35 p.m.	5.	Discussion with Historical Commission Regarding De-accessioning Town-owned Objects in the Josiah Smith Tavern Phyllis Halpern, co-Chair, and Pamela Fox, Weston Historical Society
7:50 p.m.	6.	Meet with Women's Community League Regina Hajjar, President
8:05 p.m.	7.	Approval of Land's Sake Farm Utility Plan <i>(vote anticipated)</i>
8:15 p.m.	8.	Discuss 2019-2020 Town Meeting-Related Dates and a Change in Polling Location Deborah Davenport, Town Clerk <i>(vote anticipated)</i>
8:25 p.m.	9.	Open Meeting Law Complaint Response
8:30 p.m.	10.	Cemetery Regulations Relief Request <i>(vote anticipated)</i>
8:30 p.m.	11.	Executive Session: Exemption 3 - Discussion with Respect to Collective Bargaining <i>(vote anticipated)</i>

Consent Agenda

Approve a request from the Council on Aging to accept gifts of \$500 from Sally Utiger, \$100 from Arnee and Walther Winshall, \$250 from Frederick & Sara Ewald, \$100 from the Epperson Family, \$250 from Arturo Gutierrez, and \$500 from Mr. and Mrs. Michael Epstein, all to be applied the Miscellaneous Gift Account.

Approve a request from the Weston Historical Commission to accept Town Hall Historical Photo gifts of \$250 from Ruthanna Davis and \$250 from Susan Zacharias, both to be applied the Weston Historical Commission Gift Account Fund.

Approve a request for a permit to close Town House Road on Saturday, September 21, 2019 from 7:00 a.m. to 4:00 p.m. for the purpose of the 25th Annual Antique & Classic Car Show. All net proceeds from the show go to Weston Wayland Rotary Educational Scholarships. 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 a request for a road race permit from Weston High School class of 2020 for a 5k Fun Run to raise funds for Special Olympics. The event will take place on Saturday, June 15th, from 9am to 12pm. The Police, Public Works, and Fire departments have reviewed and approved this request.

Appointments and Resignations

Accept the resignation of Adrienne Giske as Associate Member of the Historical Commission.

Approve the designation of Phoebe Beierle as the Permanent Building Committee's representative to the Sustainability Committee and appoint her as a Temporary Member and approve Rachel Stewart as the School Committee's representative on the Sustainability Committee.