

**SELECT BOARD  
ONLINE MEETING AGENDA  
MAY 16, 2023 AT 6:30 PM  
MEETING LINK: <https://us02web.zoom.us/j/85874573691>  
MEETING ID: 858 7457 3691    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.*

- 6:30 p.m.            Resident Comments**
- 6:35 p.m.            Annual Reorganization of the Select Board**
- 6:40 p.m.            Meeting with Greatlands re: Riverside Project**  
                          1) Project Update  
                          2) Consider PACE request  
                          3) Review of Park Road changes
- 7:10 p.m.            Review and approve 75% plan for Rte. 20 TIP Project**
- 7:25 p.m.            Announce Water Tank Site Visits**
- 7:30 p.m.            \* Executive Session pursuant to: (1) G.L. c. 30A, §21(a)(6) to discuss strategy relating to lease negotiations for the Josiah Smith Tavern if the Chair declares that discussing the matter in an open meeting may have a detrimental effect on the litigating or negotiating position of the Board. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session. The Board will return to open session after the executive session.**
- 8:00 p.m.            Update on Projects & Priorities**
- 8:20 p.m.            Unified Master Plan Discussion**
- 8:35 p.m.            Update on Town Governance Commission & Charge**
- 8:55 p.m.            Consent Agenda**

*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.*

**\*Agenda modified to reflect removing Page, and adding an Executive Session on May 15, 2023.**

**Consent Agenda**

Authorize Town Manager to sign IMA for RHSO  
Vote to establish COLA for Non-Union employees  
Vote to authorize sunscreen dispensers on Town Rail Trail locations

**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