

**WESTON BOARD OF SELECTMEN  
MEETING AGENDA  
WEDNESDAY, MAY 23, 2018  
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.	<b>Annual Election of Chair and Clerk</b> <i>(vote anticipated)</i>
7:00 p.m.	2.	<b>Resident Comments</b>
7:05 p.m.	3.	<b>National Grid Grant of Location Hearing - Westerly Road</b> Mike Gerling <i>(vote anticipated)</i>
7:10 p.m.	4.	<b>Approve Order of Taking for Drainage Easements for Southside Drainage Project - 15 and 19 Pond Brook Circle, 23 Ledgewood Road</b> Steve Fogg, Town Engineer <i>(vote anticipated)</i>
7:20 p.m.	5.	<b>Meet with Police Chief</b> a. <b>Approve Updated Rules and Regulations for Police Department</b> b. <b>Reappointment</b> c. <b>Update on parking at Kendal Green Station &amp; Drabbington Way</b> Michael Goulding, Police Chief <i>(vote anticipated)</i>
7:40 p.m.	6.	<b>Consider Revised Associate Member Policy</b> Chris Houston <i>(vote anticipated)</i>
7:55 p.m.	7.	<b>Discuss 2018-2019 Town Meeting-Related Dates and Location</b> <i>(vote anticipated)</i>
8:10 p.m.	8.	<b>Approve FY19 Non-Union Compensation Plans</b> Lisa Yanakakis, Asst. Town Manager/HR Director <i>(vote anticipated)</i>
8:20 p.m.	9.	<b>Town Hall Summer Hours</b> Lisa Yanakakis <i>(vote anticipated)</i>

**Consent Agenda**

Approve minutes from the following Board of Selectmen's meeting: March 27, 2018

Approve a request from the Weston Community Children's Association for a permit to occupy Town House Road during Summer Kickoff being held on the Town Green on Sunday June 10, 2018 between the hours of 4:30 p.m. and 6:30 p.m. The request has been reviewed by Police, Fire and Public Works departments.

Approve request by Michael Antonellis, Manager, Veterans Taxi of Newton, of 224 Calvary Street, Waltham, Mass. for a License to Operate Public Vehicles for Hire in Weston. The License will be effective from the date of approval through December 31, 2018. The application has been reviewed and approved by Police Lieutenant Michael Forti.

Approve a request for a 5k road race permit from Land's Sake, Inc. to hold the Harvest Hustle scheduled for Sunday, September 16, 2018, between the hours of 10:00 a.m. and 12:00 p.m. The Police, Public Works, and Fire departments have reviewed and approved this request.

Approve a request from the Council on Aging to accept a donation of \$200 from Irmgard and Ken Bryant to be applied to the Miscellaneous Gift Account.

Approve a request from the Conservation Commission to accept a donation of a split rail fence from Mr. Jacques Wajsfelner, which is erected on land near the Dickson Riding Ring.

Approve amendment to the agreement for the Regional Housing Services Office between Acton, Bedford, Burlington, Concord, Lexington, Sudbury and Weston adding the Town of Wayland, effective July 1, 2018.

### **Appointments and Resignations**

Accept the resignation of Richard Hersum from the Registrars of Voters.

Accept the resignation of Marisa Morra from the Historical Commission