

**WESTON BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, MAY 28, 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.	Executive Session: Exemption 6 - to consider the purchase, exchange, lease or value of real property at Boston Post Road along the Town Center <i>(vote anticipated)</i>
7:20 p.m.	2.	Resident Comments
7:25 p.m.	3.	Eversource Grant of Location Hearing: 501 Glen Road Maureen Carroll, Eversource <i>(vote anticipated)</i>
7:30 p.m.	4.	Discuss Creation of Town Center Project Working Group & Communications Plan
7:45 p.m.	5.	Meet with Candidates for the Council on Aging: Jane Donnelly and Susan Ruskin Friend Margaret Ackerman, COA Chair
7:55p.m.	6.	Vote to Sign Deeds for Glen Road Land Exchange <i>(vote anticipated)</i>
8:00 p.m.	7.	Appoint Rebecca Loveys as Member of the Conservation Commission <i>(vote anticipated)</i>
8:05 p.m.	8.	Discussion Regarding Committees and Review Annual Appointments & Reappointments - list of offices and incumbents is attached
8:15 p.m.	9.	Discuss 2018-2019 Goals and Priorities
8:35 p.m.	10.	Approve FY20 Non-Union Compensation Plans Lisa Yanakakis, Asst. Town Manager/HR Director <i>(vote anticipated)</i>
8:40 p.m.	11.	Review Town Hall Summer Hour Proposal <i>(vote anticipated)</i>
8:45 p.m.	12.	Discuss and Begin Annual Town Manager Evaluation Process

Consent Agenda

Accept the resignation of Laurie Bent as from the Conservation Commission.

Approve Rivers School connection request to MWRA Sewer Line *

Approve a request from the Council on Aging to accept gifts of \$100 from Dr. Judith Huizenga and \$100 from Henry Reeder, both to be applied the Miscellaneous Gift Account.*

**items added 5/23/19 at 10:20 a.m.*

Board of Selectmen – 2019 Re-appointments
All Appointed Committees/Boards and Representatives to Outside Agencies
For Review – June 2019

Office	Incumbent	Term Expiring (1 st appt)	Term Years
Affordable Housing Trust	Michael Price Kenneth Newberg Thomas Timko Shirley Dolins - AM Thalia Price - AM	June 2019 (2011) June 2019 (2016) June 2019 (2011) June 2019 June 2019	Two years
Agricultural Commission	Yet-Ming Chiang - YES Avery Chaplin	June 2019 (2015) June 2019 (2015)	Three years
Board of the Council on Aging	Betsey Brew Boyd - YES Robert Froh - YES Wayne Johnson – xf to Assoc. M Vida Goldstein – Assoc. M - YES Alix Mackey – Assoc. M - NO Phyllis Ritvo - Assoc. M - YES Arria Sands – Assoc. M - NO	June 2019 (2015) June 2019 (2017) June 2019 (2014*) June 2019 (2010) June 2019 June 2019 June 2019	Four years
Board of Registrars of Voters	Jacqueline Haas - YES	June 2019 (2012)	Three years
Cable Advisory Committee	Michael Glynn - NO Paul Zorfass - NO	June 2019 (2010) June 2019 (2010)	Three years
Community Preservation Committee	Christopher Houston	June 2019 (2016)	Three years
Conservation Commission	Alison Fronk Barlow - YES Cynthia Chapra Linda Cabot – Assoc. M Jeri Cooper –Assoc. M Brian Donahue- Assoc. M Freddie Wiss – Assoc. M	June 2019 (2006) June 2019 (2015) June 2019 June 2019 June 2019 June 2019	Three years
Crescent Street Historic District Commission	Catherine Adams Fiske - YES	June 2019 (2001)	Three years

Historical Commission	Phyllis Halpern - YES Alicia Primer - YES Henry S. Stone, Jr.	June 2019 (2006) June 2019 (2007) June 2019 (2013)	Three years
Metropolitan Area Planning Council Rep and TIP Representative	Tom Cullen - TIP Representative	June 2019	TIP - One year
MetroWest Regional Transit Authority Advisory Board, Weston's Representative	Jean MacQuiddy - YES	June 2019 (2017)	One year
Recreation Master Plan Steering Committee	Kristin Barbieri - YES	June 2019 (2017)	Three years
Sustainability Committee	Victor Guzman - YES	June 2019 (2018)	Three years
Traffic & Sidewalk Committee	Tom Benson - NO	June 2019 (2016)	Three years
Tree Advisory Group	Nina Danforth - YES Luke McNeil John J. Skillman	June 2019 (2016) June 2019 (2018) June 2019 (2013)	Three years
Trustees of the Merriam Fund	Jill Lenhardt - YES Hannah Peters - YES	June 2019 (2017) June 2019 (2017)	Three years
Zoning Board of Appeals	Jane Fisher Carlson - YES Sujit Sitole, Assoc. M	June 2019 (2005) June 2019 (2017)	Three years
Town Counsel	KP Law	2019	One year