

**WESTON SELECT BOARD**  
**MEETING AGENDA**  
**TUESDAY, JUNE 23, 2020 at 7:00 P.M.**  
**MEETING LINK: <https://us02web.zoom.us/j/86892579377>**  
**MEETING ID: 868 9257 9377**  
**CALL-IN NUMBER: 929-205-6099**  
**www.weston.org**                      **selectboard@westonma.gov**

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings*

- 7:00 p.m.            Resident Comments**
- 7:10 p.m.            Meet the Final Candidate, Teresa Young, for the Weston Cultural Council and Make Appointment. Other Candidates are Catherine Bassick and Sharada (Sonali) Tambe**  
Anthony Butler, Chair  
*(vote anticipated)*
- 7:15 p.m.            Meet the Final Candidate, Teresa Young, for the Board of the Council on Aging and Make Appointments. Other Candidates are Paul Bau, Linda Johnson, and Wayne Johnson**  
Marge Ackerman and Gerri Scoll, co-chairs  
*(vote anticipated)*
- 7:20 p.m.            Joint Meeting with the Recreation Commission to Make an Appointment to Fill the Vacancy Left by Xingsheng Zhu. Candidates are Caucus Nominee Maija Cirulis-Gooch and Peter Hill**  
Eric Rosenthal, Chair, Melissa Crocker, Margaret Dorna, Julie Johnstone, Trevor MacDonald, and Elly Pendergast  
*(vote anticipated)*
- 7:25 p.m.            Meet with the Affordable Housing Trust:**  
**a. Review and Approve the Request for Proposal for the Disposition of Municipal Real Estate at 0 Wellesley Street for Affordable Housing Purposes and Approve the Conveyance the Property to the Affordable Housing Trust**  
**b. Approve the Local Initiative Program Application for Local Action Units at Brook School Apartments**  
**c. Discuss Process to Update the Housing Production Plan**  
Sarah Rhatigan, Chair, and Elizabeth Valenta, Regional Housing Services Office  
*(vote anticipated)*
- 7:55 p.m.            Continue Discussion of the Fiscal Year 2021 Operating Budget**
- 8:10 p.m.            Consider Request Seeking Relief to the Cemetery Rules and Regulations**  
*(vote anticipated)*
- 8:15 p.m.            Discuss the Roadway Cutting Moratorium and Consider Request Seeking Relief to the Moratorium for 43 Pinecroft Road**  
*(vote anticipated)*
- 8:25 p.m.            Review and Discuss Weston's Updated Hazard Mitigation Plan and Vote to Send it to the Massachusetts Emergency Management Agency for Final Review and Approval**  
*(vote anticipated)*
- 8:35 p.m.            Refer Potential Zoning By-law Amendment to the Planning Board**  
*(vote anticipated)*

**8:40 p.m. Approve Order of Taking for Merriam Street Project**  
(*vote anticipated*)

**8:45 p.m. Acknowledge Receipt and Respond to the June 5, 2020 OML Complaint**

### **Consent Agenda**

Approve minutes from the following meetings: March 17, 2020 regular session and March 24, 2020 regular session.

Approve a request from the Weston Public Library to accept a distribution of \$8,000 from the Nathalie and Theodore Jones Charitable Trust, a gift of \$50 from James Perkins, and a gift of \$500 from Dee and Andrew Freiberg, all to be applied to the Library General Purposes Fund.

Approve a request from the Council on Aging to accept \$15 from Tahera Razvi, \$30 from Mary Ellen Lavenberg, \$30 from Maureen Hines, and \$15 from Lanna Yuen, all to be applied to the Miscellaneous Gift Account. And further, to accept \$50 from Lance Wong Jayne for the COA Van to be applied to the Transportation Gift Account. And further, to accept \$15 from Alison Weinstock and \$10 from Paul Angiolillo, both to be applied to the Food Pantry.

Approve a request from the Weston Police Department to accept a gift card of \$50 from Casey Stirling in recognition of National Police Week.

Accept a donation of \$200 from Habib Rahman to be applied to the Merriam Fund for the Silent Poor.

Designate the Polling Location for Precincts 3 and 4 to be the Great Room of the Community Center at 20 Alphabet Lane for the September 1, 2020 State Primary and the November 3, 2020 Presidential Election, and reconfirm the Polling Location for Precincts 1 and 2 in the Auditorium of Town Hall at 11 Town House Road.

### **Appointments and Resignations**

Accept the resignation of Marilyn Doyle from the Tree Advisory Group effective June 30, 2020

### **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, you will be asked to identify yourself before you can enter the meeting

### **Instructions for Public Comment**

- 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
- To be recognized, click on the "Participants" 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, you will be unmuted in the meeting but please keep your phone on mute to reduce background noise. Call-in participants will be asked for comment and you can unmute yourself then to speak up to be recognized
- The chat function has been disabled