

**WESTON BOARD OF SELECTMEN  
MEETING AGENDA  
MONDAY, JUNE 25, 2018  
5:30 P.M.  
TOWN HALL, SELECTMEN'S MEETING ROOM  
www.weston.org                      selectmen@westonmass.org**

<u>Time</u>	<u>Tab</u>	
5:30 p.m.	1.	<b>Executive Session, Exemption 2: Town Manager Contract Negotiations</b> <i>(vote anticipated)</i>
6:00 p.m.	2.	<b>Resident Comments</b>
6:05 p.m.	3.	<b>Approve License Agreement for Drainage Easement at 189 Merriam Street</b> Steve Fogg, Town Engineer <i>(vote anticipated)</i>
6:10 p.m.	4.	<b>Approve Increase in FY18 Limit for COA Special Programs Revolving Fund</b> <i>(vote anticipated)</i>
6:15 p.m.	5.	<b>Consider Membership Designation Swap of At-large Member Melissa Crocker and Recreation Commission Representative Michelle Callanan on the Recreation Master Plan Steering Committee</b> <i>(vote anticipated)</i>
6:20 p.m.	6.	<b>Approve Charter for Weston Sustainability Committee</b> <i>(vote anticipated)</i>
6:25 p.m.	7.	<b>Review Annual Appointments &amp; Reappointments – list of offices and incumbents is attached</b>
6:35 p.m.	8.	<b>Approve Memorandum of Understanding between Selectmen and School Committee regarding Director of Facilities</b> <i>(vote anticipated)</i>
6:40 p.m.	9.	<b>Town Manager Finalist Interviews:</b> a. <b>William Chenard at 6:40 p.m.</b> b. <b>Leon Gaumond at 7:40 p.m.</b> c. <b>Graham Waters at 8:40 p.m.</b> Bernie Lynch, Community Paradigm Associates, and Tom Palmer, Town Manager Screening Committee Chair

**Consent Agenda**

Approve minutes from the following Board of Selectmen's meeting: April 3, 2018, April 24, 2018 and May 23, 2018

Approve renewal of Services Agreement with Comcast for Brook School Apartments for the period ending March 31, 2021.

Approve a request from the Council on Aging to accept a gift of \$50 from Marilyn Cerniglia and \$50 from Eileen Bogle both in memory of Gertrude Gibson and to be applied to the Miscellaneous Gift Account.

Approve a request from the Weston Public Library to accept a distribution from the Nathalie & Theodore Jones Charitable Trust for \$8,000 to be applied to the Library General Purposes Fund.

**Appointments and Resignations**

Approve John Power as the Weston Youth Soccer Representative on the Recreation Master Plan Steering Committee

**Board of Selectmen – 2018 Re-appointments**  
**All Appointed Committees/Boards and Representatives to Outside Agencies**

<b>Office</b>	<b>Incumbent</b>	<b>Expiring (year 1<sup>st</sup> appt'd)</b>	<b>Term Length</b>
<b>Affordable Housing Trust</b>	Susan Haber Hugh Jones Sarah Rhatigan	2020 (2014) 2020 (2009) 2020 (2011)	Two years
<b>Affordable Housing Trust Associate Members</b>	Shirley Dolins Thalia Price	2019 (2009) 2019 (2009)	One year
<b>Agricultural Commission</b>	Charlotte Donaldson	2021 (2015)	Three years
<b>Board of the Council on Aging</b>	Margaret Ackerman Leslye Fligor Gerri Scoll	2022 (2014) 2022 (2014) 2022 (2014)	Four years
<b>Board of Registrars of Voters</b>	<i>Republican vacancy</i>	2021	Three years
<b>Cable Advisory Committee</b>	Edwin Smith Joel Angiolillo Tom Benson Lee McCanne	2021 (2003) 2020 (2015) 2021 (2015) 2021 (2005)	Three years
<b>Conservation Commission</b>	Joe Berman Rees Tulloss <i>vacancy</i>	2021 (2015) 2021 (2013) 2021	Three years
<b>Crescent Street Historic District Commission</b>	Alfred Aydelott Alicia Primer	2021 (1994) 2021 (2009)	Three years
<b>Historical Commission</b>	Alan Fobes Alfred Aydelott <i>vacancy</i>	2021 (2013) 2021 (1995) 2020	Three years
<b>Merriam Fund, Trustees of</b>	Nancy Allen John Doyle	2021 (2017) 2021 (2017)	Three years
<b>Metropolitan Area Planning Council Rep and TIP Representative</b>	Tom Cullen - TIP rep	2019	One year

<b>Stormwater Permitting Authority</b>	Mario Alagna	2021 (2012)	Three years
<b>Traffic &amp; Sidewalk Committee</b>	Jay Doyle Clint Schuckel	2021 (2012) 2021 (2009)	Three years
<b>Tree Advisory Group</b>	Marilyn Doyle <i>Vacancy</i>	2021 (2011)	Three years
<b>Weston Cultural Council</b>	Tricia Liu	2021 (2015)	Three years
<b>Zoning Board of Appeals</b>	Winifred Li Stephen Larocque, Assoc. Member <i>vacancy, Assoc. Member</i>	2021 (1997) 2021 (2014)	Three years
<b>Town Counsel</b>	KP Law	2017	One year