

WESTON BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY JULY 30, 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.	Resident Comments
7:05 p.m.	2.	Interview Candidates for the Sustainability Committee: David Ayer and Christopher Jylkka Katharina Wilkins, Chair and Selectmen's Representative <i>(vote anticipated)</i>
7:15 p.m.	3.	Review Proposals for Rt. 30/Charles River Greenway and Rail Trail Murals and Receive Update on Opening Day for the Rail Trail on October 19th Joel Angiolillo, Weston Forest & Trail Association and Friends of the Legacy Rail Trail
7:35 p.m.	4.	Discussion with the Public Works Department Tom Cullen, Director, and Steve Fogg, Town Engineer <ul style="list-style-type: none"> a. Town Center Project Update b. Rt. 30 TIP Project Update c. Newton Street Easement and Runoff Status d. Cherry Brook Culvert Update e. Wireless Meter Reading Update f. Water Distribution Master Plan & Recommendations
8:30 p.m.	5.	Discuss Water Rates Susan Kelley, Finance Director <i>(vote anticipated)</i>
8:40 p.m.	6.	Development of Guidelines for Town Wayfinding Signs <i>(vote anticipated)</i>
8:55 p.m.	7.	Discussion Regarding Committees and Make Annual Appointments & Reappointments - list of offices and incumbents is attached <i>(vote anticipated)</i>

Consent Agenda

Approve the following Board of Selectmen meeting minutes: regular session of February 12, 2019, February 26, 2019, and July 10, 2019.

Approve a request from the Council on Aging to accept a gift of \$25,000 from the Alice Lane Queen Trust for purchasing furnishings for renovations in memory of Alice Queen, \$18,000* from Friends of the Council on Aging for renovations, and \$12,500 from the Friends of the Council on Aging as a block grant, all to be applied the Miscellaneous Gift Account.

Sign the Eversource grant of location petition for the previously approved utility stub work at 90 Wellesley Street/Land's Sake, Inc.

Approve a request for a Block Party Permit located on Westland Road and 40 & 44 Silver Hill Road.

**added 7/29/19 at 2:35 p.m.*

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

Office	Incumbent	Term Expiring (1st appt)	Term Years
Affordable Housing Trust	Michael Price Kenneth Newberg Thomas Timko Thalia Price - Assoc. M	June 2021 (2011) June 2021 (2016) June 2021 (2011) June 2020	Two years Assoc. M = 1 year
Agricultural Commission	Yet-Ming Chiang Avery Chaplin	June 2022 (2015) June 2022 (2015)	Three years
Board of the Council on Aging	Betsey Brew Boyd Robert Froh Wayne Johnson – Assoc. M Vida Goldstein – Assoc. M Phyllis Ritvo - Assoc. M	June 2023 (2015) June 2023 (2017) June 2020 June 2020 June 2020	Four years Assoc. M = 1 year
Board of Registrars of Voters	Jacqueline Haas	June 2022 (2012)	Three years
Community Preservation Committee	Christopher Houston -?	June 2022 (2016)	Three years
Conservation Commission	Alison Fronk Barlow Cynthia Chapra Linda Cabot – Assoc. M Jeri Cooper –Assoc. M Brian Donahue- Assoc. M Freddie Wiss - Assoc. M	June 2022 (2006) June 2022 (2015) June 2020 June 2020 June 2020 June 2020	Three years
Crescent Street Historic District Commission	Catherine Adams Fiske	June 2020 (2001)	Three years
Historical Commission	Phyllis Halpern Alicia Primer Henry S. Stone, Jr.	June 2022 (2006) June 2022 (2007) June 2022 (2013)	Three years
Metropolitan Area Planning Council Rep and TIP Representative	Tom Cullen - TIP Representative	June 2020	TIP - One year

MetroWest Regional Transit Authority Advisory Board, Weston's Representative	Jean MacQuiddy	June 2020 (2017)	One year
Recreation Master Plan Steering Committee	Kristin Barbieri	June 2022 (2017)	Three years
Traffic & Sidewalk Committee	Tom Benson	June 2022 (2016)	Three years
Tree Advisory Group	Nina Danforth	June 2022 (2016)	Three years
Trustees of the Merriam Fund	Jill Lenhardt Hannah Peters	June 2022 (2017) June 2022 (2017)	Three years
Zoning Board of Appeals	Jane Fisher Carlson Sujit Sitole, Assoc. M	June 2022 (2005) June 2022 (2017)	Three years
Town Counsel	KP Law	2020	One year