

**SELECT BOARD
ONLINE MEETING AGENDA
JULY 31, 2023 AT 9:30 AM
MEETING LINK: <https://us02web.zoom.us/j/86311354141>
MEETING ID: 863 1135 4141 CALL-IN NUMBER: 929-205-6099
www.westonma.gov selectboard@westonma.gov**

Under current state law public bodies may continue holding hybrid and fully remote meetings, without a quorum of the public body physically present, as long as adequate, alternative access is provided. Information about how to join a hybrid or fully remote hearing will be included in the required Open Meeting Law posting.

- 9:30 a.m. **Resident Comments**
- 9:35 a.m. **Weston Police- Consider Special Act amendment at STM on retiree ability to work details**
- 9:50 a.m. **DPW- Vote 75% Plan for Road Rt. 20/Highland St.**
- 10:05 a.m. **Consider By-law changes for STM regarding Celebrations**
- 10:20 a.m. **Open Meeting Law complaint from Isabella Jancourtz, received on July 11, 2023*:
acknowledgement of the Open Meeting Law complaint, discussion and response to same;
votes may be taken.**
- 10:30 a.m. **Consent Agenda***

***Amended Agenda on 7/27/23* to fix date, reflect additional information and changed name of working group**

Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate. Items with a PP#xx notation indicate that item is supporting one of the Select Board's Projects & Priorities list for the current year.

Consent Agenda

- Approval of minutes.
- Approve Board of COA's recommendation to reappoint Associate Members: Alice Benson, Vida Goldstein and Gerri Scoll, and Full Member Sue Ruskin Friend.
- Approve charge for Riverside Housing Working Group.
- Approve Greatlands vote of the property exchange agreement.
- Approve Block Party request from Remke Van Zadelhoff to occupy Silver Hill Road at the driveways of premises numbered 40 Silver Hill Road and 44 Silver Hill Road, from 3:00 p.m. to 8:00 p.m., Saturday, September 9, 2023.
- Approve request from Weston Forest & Trail Association to occupy Josiah Smith Tavern parking and garden areas on Saturday, October 14, from 4:00 p.m. to 8:00 p.m with a rain date of Sunday, October 15.
- Accept gift received from Friends of the Weston Public Library of \$1870.10, to be applied to the Library General Purposes Fund.
- Accept gift received from Frederick and Sara Ewald of \$250, to be applied to the Council on Aging Miscellaneous Fund.
- Water abatement request for 449 Old North Ave.

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, please keep yourself on mute. You can unmute yourself by pressing *6

Instructions for Public Comment and Attendance

- 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. Anyone who speaks over any member of the Board will be automatically muted
- To be recognized, click on the "Reactions" 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, press *9 to raise the hand icon
- The chat function has been disabled
- Participants do not have the ability to change their name while in the meeting
- Anyone who is seen holding up signs will have their video disconnected
- Anyone who is seen making rude or disruptive gestures will have their video disconnected
- Members of the audience who cannot conduct themselves in a civil manner will be placed in the waiting room for a period of time