

**SELECT BOARD**  
**ONLINE MEETING AGENDA**  
August 30, 2023 AT 9:30 AM  
MEETING LINK: <https://us02web.zoom.us/j/89912306301>  
MEETING ID: 899 1230 6301 CALL-IN NUMBER: 929-205-6099  
[www.westonma.gov](http://www.westonma.gov) [selectboard@westonma.gov](mailto: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. Selvig Dog Hearing
- 10:00 a.m. Appoint Assistant Town Clerk Dianne Poole as Temporary Town Clerk until a Permanent Town Clerk can be appointed.
- 10:03 a.m. Proposed trial change of Town Hall business hours
- 10:05 a.m. Consent Agenda
- 10:07 a.m. Executive Session: Executive session pursuant to G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements ("Purpose 7"), the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to approve and review the executive session meeting minutes from April 11, 2023; votes may be taken

**August 29, 2023 Amended Consent Agenda to add dates of minutes to be approved\***

*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\*; October 25, 2022, March 14, 2023, May 16, 2023, June 5, 2023, July 31, 2023, August 10, 2023
- Approve JST license agreement for WCL
- Approve appointment of Betsey Boyd to the Weston Cultural Council
- Approve appointment of Wendy Kaplan Armour to the Zoning Board of Appeals to finish the term ending June 30<sup>th</sup>, 2024.
- Approve Linwood Cemetery waiver request
- Approve Cell Tower proposals
- Approve: Deed from Weston Fee Owner LLC to the Town of Weston; Deed from the Town of Weston to Weston Fee Owner LLC; Amendment to Development Agreement ("Third Amendment"); and Second Amendment to Development Agreement.
- Approve a request for a permit to close Town House Road on Saturday, October 21, 2023 from 8:30 a.m. to 2:00 p.m. for the purpose of the Weston Police Association 5k Road Race. The request has been approved subject to conditions by the Fire and Police departments, the Department of Public Works, and the Board of Health.

**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