

**WESTON SELECT BOARD
MEETING AGENDA
TUESDAY, SEPTEMBER 8, 2020 at 7:00 P.M.
MEETING LINK: <https://us02web.zoom.us/j/85281232847>
MEETING ID: 852 8123 2847
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**
- 7:05 p.m. WestonAhead.org**
- 7:10 p.m. Annual Town Meeting Discussion with Moderator, Town Clerk, and Town Counsel**
Douglas Gillespie, Moderator; Deborah Davenport, Town Clerk; Lauren Goldberg, Town Counsel
- 7:45 p.m. Housing Production Plan Steering Committee At-large Candidates: Cheryl Alpert, Christine Bishop, Chris Chandor, Diana Chaplin, Peter Herbst, Neil Levitt, and James Mannix**
- 8:15 p.m. 2020/2021 Transfer Station and Water Rates**
Susan Kelley, Finance Director
- 8:45 p.m. 2020 Commercial Dog Walking Licenses**
- 9:00 p.m. 77 Westerly Road Relocation Easement Agreement**
- 9:10 p.m. Development Agreement Amendment for 255 Merriam Street /11 Hallett Hill Road**

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.

Consent Agenda

Approve a request from the Weston Fire Department to accept a gift of \$250 from Althea Lank and Sarah and Sam Gustin to be applied to the Gift Account.

Approve a request from the Council on Aging to accept a gift of \$1,000 from the Stansky Family Fund and \$50 from the Michael and Judy Bernstein Foundation, both to be applied to the Miscellaneous Gift Account.

Appointments and Resignations

Accept the resignation of Kristin Barbieri from the Recreation Master Plan Steering Committee.

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