

**SELECT BOARD
ONLINE MEETING AGENDA
SEPTEMBER 12, 2023 AT 6:00 PM
MEETING LINK: <https://us02web.zoom.us/j/81374385730>
MEETING ID: 813 7438 5730 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.

- 6:00 p.m. **Executive Session:** Executive session pursuant to the provisions of G.L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real property, (0 Hobbs Road) if the chair declares that an open meeting may have a detrimental effect on negotiating position of the governmental body.
- 6:30 p.m. **Resident Comments**
- 6:35 p.m. **Deliberation and decision of Selvig Dog Hearing**
- 7:00 p.m. **Rail Trail Advisory Group final summary of group**
- 7:15 p.m. **Sustainability Committee – Opt- in Stretch Code Update**
- 7:30 p.m. **Update from the Friends of the JST on their progress**
- 7:40 p.m. **Set date/time for Financial Summit**
- 7:45 p.m. **Consent Agenda**

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

- Open the November 28, 2023 Special Town Meeting Warrant to petitioned articles until October 13, 2023
- Approve a request for a permit to close Town House Road on Saturday, October 28, 2023 from 10:00 a.m. to 12:00 p.m. for the purpose of the WCCA Annual Halloween Parade. The request has been approved subject to conditions by the Fire and Police departments, the Department of Public Works, and the Board of Health.
- Approve Block Party request from Carol Lee to occupy 111 Bradford Rd, from 4:00 p.m. to 8:00 p.m., September 9, 2023, for the purpose of holding a block party.
- Appoint/reappoint board and committee members specified in meeting materials.
- Approve response letter to Rep. Alice Peisch regarding proposed legislation on Select Board membership
- Accept gifts totaling \$500 from the donors listed in the meeting packet to be applied to the Weston Council on Aging.

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