

**WESTON BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, SEPTEMBER 24, 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.	Meet with Board of Library Trustees to Appoint a New Library Trustee Julie Panagakos, Chair, Linda Delaney, Deirdre Freiberg, Emily Hutcheson, and Joseph Mullin <i>(vote anticipated)</i>
7:10 p.m.	3.	Discuss Building Signage for the Art & Innovation Center
7:25 p.m.	4.	Gas Leak Audit Presentation Sustainable Weston Action Group and Robert Ackley, Gas Safety Inc.
8:10 p.m.	5.	Discuss and Sign Resolution in Support of Massachusetts House Bill 2849 / Senate Bill 1940 entitled "An Act For Utility Transition to Using Renewable Energy (FUTURE)" Sustainable Weston Action Group <i>(vote anticipated)</i>
8:20 p.m.	6.	Receive Citizens' Petition Proposing a Transit-Oriented Senior Development Zoning By-law and Refer to the Planning Board for a Public Hearing <i>(vote anticipated)</i>
8:35 p.m.	7.	Josiah Smith Tavern Update
8:40 pm.	8.	Discuss Board of Selectmen Nomenclature
8:50 p.m.	9.	Discuss Selectmen Goals and Priorities for 2019 - 2020
9:00 p.m.	10.	Review and Approve Charge for the Pay As You Throw Working Group <i>(vote anticipated)</i>
9:10 p.m.	11.	Town Manager Review

Consent Agenda

Designate Town House Road as a Safety Zone with a speed limit of 20 m.p.h. for the duration of the construction associated with the Town Center Improvement Project.

Approve request for permit by the Reverend Dr. Pat MacHugh, Pastor of the Weston United Methodist Church, for a four-mile CROP Walk starting and ending at the Town Hall, on Sunday, October 6, 2019 from 1:00-3:00 p.m. Walk route has been reviewed and approved with conditions by the Police, Fire, and Public Works departments.

Approve an expenditure of \$4,623.62 from the Selectmen's consulting budget for consulting work done to prepare the Historical Commission's inventory forms in preparation of electronic and paper transfer to Massachusetts Historical Commission for listing on the MACRIS online database.

Approve a Block Party request to be held on Sunday, October 6, 2019 (rain date 10/20) on Sunset Road at the intersection of Laurel Road between the hours of 2:30 p.m. and 6:00 p.m. The request has been approved subject to conditions by Police, Fire, and Public Works departments.

Approve the 2019-2020 Rivers School MacDowell Arena Agreement for the Recreation Department's ice-skating program.

Sign the Minuteman Vocational High School transportation agreement between Wayland Public School and Weston Public School.*

Appointments and Resignation

Accept the resignation of Kristin Barbieri from the Tree Advisory Group

Accept the resignation of Susan Remkiewicz from the Weston Cultural Council

**item added and the Community Compost Program at the Community Gardens discussion was removed on 9/24/19 at 10:47 a.m.*