

**SELECT BOARD
ONLINE MEETING AGENDA
OCTOBER 10, 2023 AT 6:00 PM**
MEETING LINK: <https://us02web.zoom.us/j/84612741745>
MEETING ID: 846 1274 1745 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. Resident Comments
- 6:05 p.m. Fire Department presentation: New Fire Station Design Recommendation PP#19*
- 6:55 p.m. Weston Cultural Council Candidate Interview: Kim Bergner
- 7:05 p.m. Riverside Housing Working Group Candidate Interviews: Marci Loeber and Sashya Fernandes
- 7:25 p.m. Consent Agenda
- 7:27 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

***October 6, 2023 Amended Agenda to reflect Executive Session and add PP numbers to some line items**

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

- Approve the Ice-Skating Agreement with Rivers School
- Approval of Minutes- September 28,2023
- Approve JST license agreement for Weston Historical Society **PP#03***
- Approve appointment of Elly Pendergast as an Associate Member and reappointment of Amit Fernandes as an Associate Member for Tree Advisory Group.
- Approve reappointment of Ford Curran as an Associate Member of the Historical Commission
- Accept gifts received from Todd K. Anderson \$500, Young J. Son \$25, Mr. & Mrs. Cai Von Rumohr \$5,000 and Jane L. Li \$250, 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