

**SELECT BOARD COMMITTEE
ONLINE MEETING AGENDA
OCTOBER 21, 2022 AT 2:00 PM
MEETING LINK: <https://us02web.zoom.us/j/81302978002>
MEETING ID: 813 0297 8002 CALL-IN NUMBER: 929-205-6099
www.westonma.gov selectboard@westonma.gov**

Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a physical meeting location, and to provide "adequate, alternative" access to remote meetings. When opting for remote meetings, the Town will provide access to such meetings via the Zoom platform and will record such meetings when in open session and will post such meetings as soon as possible.

- 2:00 p.m. Finalize the Town's approval of the sale of 25 Livermore Lane according to the deed rider on the property**
- (1) Ratify, validate and confirm Board's 10/17/22 approval of Settlement and Release Agreement and purchase price;**
 - (2) Approve and include minutes of meeting as part of minutes of this meeting;**
 - (3) Approve Purchase and Sale Agreement;**
 - (4) Authorize Chair to sign Certificate of Compliance upon receipt of proceeds from sale;**
 - (5) Authorize Chair to take any further action as may be necessary to facilitate the votes hereunder.**

*Agenda amended to remove Resident Comments

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