

**SELECT BOARD
ONLINE MEETING AGENDA
NOVEMBER 14, 2023 AT 6:30 PM**
MEETING LINK: <https://us02web.zoom.us/j/86715425470>
MEETING ID: 867 1542 5470 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.

- 6:30 p.m. Resident Comments
- 6:35 p.m. Interview for Commissioners of Trust Fund vacancy; candidate- Robert Reitano
- 6:45 p.m. Designate Select Board member to serve on Riverside Housing Working Group
- 6:55 p.m. Discussion on Selvig Dogs from the incident on October 17, 2023
- 7:15 p.m. Discussion on Fire Station Study Presentation for Special Town Meeting (PP#19)
- 8:00 p.m. Vote on Affordable Housing Trust Repair Grant source of funding.
- 8:05 p.m. Appoint members to the Town Governance Study Committee
- 8:10 p.m. Consent Agenda
- 8:15 p.m. Executive Session*: Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining negotiations with Town & School Unions regarding health insurance and G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements ("Purpose 7"), the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to approve and review the executive session meeting minutes from March 28, 2023, May 16, 2023, June 5, 2023, August 10, 2023, and August 30, 2023; votes may be taken
- 8:25 p.m. PEC Agreement vote*

***On November 13, 2023 the Agenda was amended to reflect PEC Agreement Vote, and date of approval of Minutes.**

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

- Approval of minutes August 30, 2023*
- Accept gifts received from Robert & Kathleen \$5000, Lance Wong Jayne \$400, to be applied to the Weston Council on Aging.
- Accept gift received from Karen Novakoff for \$100, to be applied to the Weston Art and Innovation gift fund
- Appoint Victor Guzman to serve on the Sustainability Committee to fill a vacancy for a term that will expire June 30, 2024.

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