

**SELECT BOARD
ONLINE MEETING AGENDA
DECEMBER 05, 2023 AT 6:30 PM**

MEETING LINK: <https://us02web.zoom.us/j/87667823813>
MEETING ID: 876 6782 3813 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. FY 2024 Tax Classification Public Hearing**
Gary Koger, Board of Assessors Chair and Eric Josephson, Principal Assessor
- 6:45 p.m. Resident Comments**
- 6:50 p.m. Meet with Brian Howard, Executive Director of Spellman Museum of Stamps and Postal History at Regis College.**
- 7:00 p.m. Public Hearing – Fiber optic installation MBTA within Conant Road, Viles Street, and Church Street**
- 7:15 p.m. Discussion on Water Tank Alternatives Study (PP#01)**
- 8:00 p.m. Discussion on Closed MBTA Train Stations**
- 8:10 p.m. Discussion on Fire Station Working Group**
- 8:15 p.m. Discussion of Town Hall Hours Survey**
- 8:25 p.m. Consent Agenda***

12/04/23 Amended Agenda to include Approval of Minutes from 11/04/2023, Dunkin Donuts*

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 renewal application from Weston Golf Club, 275 Meadowbrook Road, for its Club License to Expose, Keep for Sale, and to Sell All Alcoholic Beverages to be drunk on the premises for 2024. License renewal request has been reviewed and approved by Police Chief Denis Linehan and Fire Chief Justin Woodside.
- Approve renewal application from Pine Brook Country Club, 42 Newton Street, for its Club License to Expose, Keep for Sale, and to Sell All Alcoholic Beverages to be drunk on the premises for 2024. License renewal request has been reviewed and approved by Police Chief Denis Linehan and Fire Chief Justin Woodside.
- Approve renewal application from RBSBW, d/b/a Brothers Marketplace, 41 Center Street, for its Off-Premises License to Sell Wine and Malt Beverages at a grocery store for 2024. License renewal request has been reviewed and approved Police Chief Denis Linehan and Fire Chief Justin Woodside.
- Appoint Town Moderator, Rip Hastings to serve on the Town Governance Study Committee
- Accept gift received from Roger and Kathy Marino of \$500, to be applied to the Fire Department.
- Accept gift received from Christine Bishop \$250, and Frederick & Sara Ewald \$250, to be applied to the Council on Aging.
- As the Licensing Authority for the Town of Weston, approve a request for a 2024 License to Dispense Food and Beverages, issued under the provisions of M.G.L. Chapter 140, Section 21E, from The Hazel

Hotchkiss Wightman Tennis Center and approve a request for a 2023 Common Victualler's License, issued under the provisions of M.G.L. Chapter 140, Section 2, from DiDi Center Street Weston LLC d/b/a Dumpling Daughter, Weston Breakfast d/b/a Heirloom, Roche Bros. Supermarkets Co. d/b/a Brother's Marketplace, David Gray Associates Inc. d/b/a Cedar Hill Dairy Joy, Dunkin Donuts* and MOTAB LLC d/b/a Theo's Pizzeria

- Designate Sel. Bent as the Weston designee to the MMA/MIIA conference
- Approve M.G.L Chapter 47 of the Acts of 2012- base pay less military pay for Weston Firefighter Michael Maccini who is being deployed to Active Military Duty
- Consider water abatement for 64 Juniper Road
- Approval of Minutes from 11/04/2023 – All Committee Meeting at Regis College*

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