

**WESTON SELECT BOARD
MEETING AGENDA
TUESDAY, JULY 14, 2020 at 7:00 P.M.
MEETING LINK: <https://us02web.zoom.us/j/83765194703>
MEETING ID: 837 6519 4703
CALL-IN NUMBER: 929-205-6099
www.weston.org selectboard@westonma.gov**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings

- 7:00 p.m. Resident Comments**
- 7:10 p.m. Discuss Town Election and Town Meeting and Authorize Petition for Court Order Regarding the Town Election**
(vote anticipated)
- 7:30 p.m. Continue Discussion of the Fiscal Year 2021 Operating Budget**
- 8:00 p.m. Approve Supplemental Bond**
(vote anticipated)
- 8:05 p.m. Review and Approve End of Year Budget Transfers**
(vote anticipated)
- 8:15 p.m. Follow-up to the Potential Additional Appointment to the Weston Cultural Council**
- 8:20 p.m. Consider Request to Concur with the Closure of the Direct Access Ramps To/From the Mass Turnpike, as Required by Section 2(A) of the Development Agreement for 20 Riverside Road**
(vote anticipated)
- 8:30 p.m. Approve Charge for the Housing Production Plan Steering Committee**
(vote anticipated)
- 8:40 p.m. Approve the Development Agreement for the Merriam Street/Hallett Hill Development**
(vote anticipated)

Consent Agenda

Approve a request from the Weston Police Department to accept a gift of \$55,000 from Shannon and Jason Robins for the purchase of a K9 cruiser and \$100,000 for the purchase of a new ambulance, \$1,064 from the Weston Asian Community to use for refreshments for staff and officers during onsite trainings, and \$2,500 from Josef J.D. Gazzola to be applied to the 4th annual Josephine Gazzola Advancing and Supporting Women in Law Enforcement Series to be held in the fall of 2020.

Approve a request from the Council on Aging to accept a gift of \$4,000 from the Friends of the Council on Aging to be applied to the Miscellaneous Gift Account.

Appointments and Resignations

Appoint Alice Benson as an Associate Member to the Board of the Council on Aging for a one-year term expiring June 30, 2021

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, you will be asked to identify yourself before you can enter the meeting

Instructions for Public Comment

- 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
- To be recognized, click on the "Participants" 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, you will be unmuted in the meeting but please keep your phone on mute to reduce background noise. Call-in participants will be asked for comment and you can unmute yourself then to speak up to be recognized
- The chat function has been disabled