

WESTON BOARD OF SELECTMEN
MEETING AGENDA
THURSDAY, AUGUST 29, 2019
8:30 A.M.
TOWN HALL, SELECTMEN'S MEETING ROOM
www.weston.org **selectmen@westonmass.org**

<u>Time</u>	<u>Tab</u>	
8:30 a.m.	1.	Resident Comments
8:35 a.m.	2.	Approve Water Rates Susan Kelley, Finance Director <i>(vote anticipated)</i>
8:45 a.m.	3.	Approve Police Detail Rates Susan Kelley, Finance Director <i>(vote anticipated)</i>
8:55 a.m.	4.	Discuss Proposed Zoning Bylaw Amendment and Refer to Planning Board for Public Hearing Imaikalani Aiu, Town Planner <i>(vote anticipated)</i>
9:05 a.m.	5.	Discussion Regarding Committees and Make Annual Reappointments - list of offices and incumbents is attached <i>(vote anticipated)</i>
9:20 a.m.	6.	Amend Traffic Rules and Order to Install No Parking signs on the North and South Concord Road Spurs and the Church Street Extension <i>(vote anticipated)</i>
9:35 a.m.	7.	Consider Extending Modified Town Hall Hours

Consent Agenda

Approve the following Board of Selectmen meeting minutes: March 12, 2019 regular session, March 26, 2019 regular session

Approve a request from the Weston Police Department to accept a gift of appreciation from the Benjamin Faucett Family in the form of ten \$10 Brother's Marketplace gift cards to be used toward meals for the officers within the Department.

Approve the transfer of funds from the Alice F. Warren Memorial Library Fund to the Art and Innovation Center revolving account to be used for operating costs. The Trust designates the Board of Selectmen as joint overseers for the use of the fund.

Board of Selectmen – 2019 Re-appointments
All Appointed Committees/Boards and Representatives to Outside Agencies
August 2019

Office	Incumbent	Term Expiring (1st appt)	Term Years
Affordable Housing Trust	Michael Price Kenneth Newberg Thomas Timko Thalia Price - Assoc. M	June 2021 (2011) June 2021 (2016) June 2021 (2011) June 2020	Two years Assoc. M = 1 year
Agricultural Commission	Yet-Ming Chiang Avery Chaplin	June 2022 (2015) June 2022 (2015)	Three years
Board of the Council on Aging	Betsey Brew Boyd Robert Froh Wayne Johnson – Assoc. M Vida Goldstein – Assoc. M Phyllis Ritvo - Assoc. M	June 2023 (2015) June 2023 (2017) June 2020 June 2020 June 2020	Four years Assoc. M = 1 year
Board of Registrars of Voters	Jacqueline Haas	June 2022 (2012)	Three years
Community Preservation Committee	Christopher Houston -?	June 2022 (2016)	Three years
Conservation Commission	Alison Fronk Barlow Cynthia Chapra Linda Cabot – Assoc. M Jeri Cooper –Assoc. M Brian Donahue- Assoc. M Freddie Wiss - Assoc. M	June 2022 (2006) June 2022 (2015) June 2020 June 2020 June 2020 June 2020	Three years
Crescent Street Historic District Commission	Catherine Adams Fiske	June 2020 (2001)	Three years
Historical Commission	Phyllis Halpern Alicia Primer Henry S. Stone, Jr.	June 2022 (2006) June 2022 (2007) June 2022 (2013)	Three years
Metropolitan Area Planning Council Rep and TIP Representative	Tom Cullen - TIP Representative	June 2020	TIP - One year

MetroWest Regional Transit Authority Advisory Board, Weston's Representative	Jean MacQuiddy	June 2020 (2017)	One year
Recreation Master Plan Steering Committee	Kristin Barbieri	June 2022 (2017)	Three years
Traffic & Sidewalk Committee	Tom Benson	June 2022 (2016)	Three years
Tree Advisory Group	Nina Danforth	June 2022 (2016)	Three years
Trustees of the Merriam Fund	Jill Lenhardt Hannah Peters	June 2022 (2017) June 2022 (2017)	Three years
Zoning Board of Appeals	Jane Fisher Carlson Sujit Sitole, Assoc. M	June 2022 (2005) June 2022 (2017)	Three years
Town Counsel	KP Law	2020	One year