

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

**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.

Approve request from the Weston High School for a permit to occupy Town House Road during Pumpkin Fest being held on the Town Green on Saturday, October 12, 2019. The road closure will take place between the hours of 9:00 a.m. and 5:00 p.m. The request has been approved subject to conditions by Police, Fire, and Public Works departments. The event rain date is October 13, 2019.\*

Approve a request for a 5k road race permit from Land's Sake, Inc. to hold the Harvest Hustle scheduled for Saturday, September 14, 2019, between the hours of 8:00 a.m. and 10:00 a.m. The Police, Public Works, and Fire departments have reviewed and approved this request.\*

Approve a request for a road race permit from Weston High School class of 2020 for a 5k Fun Run to raise funds for Special Olympics. The event will take place on Sunday, September 22, 2019, from 10:00 a.m. to 12:00 p.m. The Police, Public Works, and Fire departments have reviewed and approved this request.\*

Approve proposal to widen the paved portion of a driveway on the previously approved land swap at 259 Glen Road. The Conservation Administrator reviewed the plan and has no objection.\*

*\*items added on 8/28/19 at 1:54 p.m.*

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

<b>Office</b>	<b>Incumbent</b>	<b>Term Expiring (1<sup>st</sup> appt)</b>	<b>Term Years</b>
<b>Affordable Housing Trust</b>	Michael Price Kenneth Newberg Thomas Timko Thalia Price - Assoc. M	June 2021 (2011) June 2021 (2016) June 2021 (2011) June 2020	<b>Two years</b>  Assoc. M = 1 year
<b>Agricultural Commission</b>	Yet-Ming Chiang Avery Chaplin	June 2022 (2015) June 2022 (2015)	Three years
<b>Board of the Council on Aging</b>	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	<b>Four years</b>  Assoc. M = 1 year
<b>Board of Registrars of Voters</b>	Jacqueline Haas	June 2022 (2012)	Three years
<b>Community Preservation Committee</b>	Christopher Houston -?	June 2022 (2016)	Three years
<b>Conservation Commission</b>	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
<b>Crescent Street Historic District Commission</b>	Catherine Adams Fiske	June 2020 (2001)	Three years
<b>Historical Commission</b>	Phyllis Halpern Alicia Primer Henry S. Stone, Jr.	June 2022 (2006) June 2022 (2007) June 2022 (2013)	Three years
<b>Metropolitan Area Planning Council Rep and TIP Representative</b>	Tom Cullen - <b>TIP Representative</b>	June 2020	TIP - One year

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