

WESTON BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, SEPTEMBER 10, 2019
7:00 P.M.
TOWN HALL, SELECTMEN'S MEETING ROOM
www.weston.org **selectmen@westonmass.org**

<u>Time</u>	<u>Tab</u>	
7:00 p.m.	1.	Resident Comments
7:05 p.m.	2.	Review the 25 Percent Design Submission for the Rt. 20 TIP Project Timothy McIntosh, VHB, Tom Cullen, DPW Director, Steve Fogg, Town Engineer
7:25 p.m.	3.	Review Weston Fire Department Proposal to Upgrade Water Service Concurrent with During Town Center Improvement Project Chief David Soar <i>(vote anticipated)</i>
7:35 p.m.	4.	Pay As You Throw (PAYT) Presentation
7:55 p.m.	5.	Meet with Michael Harrity to Discuss 0 Hobbs Brook Road as Excess Property <i>(vote anticipated)</i>
8:05 p.m.	6.	Meet with Historical Commission to Discuss Next Steps for the Three Case Estates Buildings Phyllis Halpern and Steve Wagner, co-Chairs, and Alfred Aydelott
8:15 p.m.	7.	Meet with the Sustainability Committee <ul style="list-style-type: none"> a. Municipal Vulnerability Preparedness Planning Grant Update b. Community Choice Aggregation Campaign Katharina Wilkins, Chair, Phoebe Beierle, and Debbie Slotpole, Sustainable Weston Action Group <i>(vote anticipated)</i>
8:40 p.m.	8.	Discuss Board of Selectmen Nomenclature
8:45 p.m.	9.	Discuss Selectmen Goals and Priorities for 2019 - 2020
8:55 p.m.	10.	Review Board of Selectmen Fall Meeting Schedule
9:00 p.m.	11.	Executive Session: Exemption 2 -Town Manager Review <i>(vote anticipated)</i>

Consent Agenda

Open Special Town Meeting Warrant for Citizens' Petitions until October 10, 2019.

Approve a request from the Weston Public Library to accept a distribution of \$8,000 from the Nathalie and Theodore Jones Charitable Trust to be applied to the Library General Purposes Fund.

Approve a request from the Weston Fire Department to accept a gift of \$100 from Ms. Mary Potts to be applied to the Miscellaneous Account for the Fire Department.