

**Minutes of Regular Meeting  
Select Board  
February 27, 2020  
Select Board Meeting Room, Town Hall  
Called to Order at 6:55 p.m.**

Present were Board members Laurie Bent, Harvey Boshart, and Christopher Houston, Chair. Also present were Town Manager Leon A. Gaumond and Assistant Town Manager/Human Resources Director Lisa Yanakakis. Videographer – James Tremble, Weston Media Center

**Item 1 – Call Special Town Meeting for April 2020, Close and Approve Warrant, and Handle Any Related Matters, Including Potential Referrals to Planning Board**

Mr. Houston presented the draft articles for a Special Town Meeting as prepared by Town Counsel. Article 1 establishes an Active Adult Residential Cluster Development Zoning By-law and Article 2 would approve an Active Adult Residential Cluster Development Concept Plan for 255 Merriam Street/11 Hallet Hill Road.

The Board discussed the date to hold a Special Town Meeting and the location, as the High School Auditorium is reserved the first week of April.

**MOTION:** Ms. Bent moved to call for a Special Town Meeting to be held on April 6, 2020 at 7:00 p.m. in the Town Hall Auditorium. 2<sup>nd</sup> by Mr. Boshart. **Approved unanimously**

**Item 2 – Attend and Participate in the Finance Committee Meeting and Discussion Regarding OPEB and Other Agenda Items**

The Board announced its intention to join the Finance Committee meeting to hear the actuary report regarding Weston’s Other Post-Employment Benefits (OPEB) funds and that no other Select Board business will take place.

**Meeting adjourned at 6:57 p.m.**

---

Laurie Bent  
Clerk

*Note: A copy of all documents, explanatory material, and exhibits presented to and used by the Board of Selectmen as part of this meeting are attached to the approved minutes.*