

**WESTON SELECT BOARD
ONLINE MEETING AGENDA
MARCH 28, 2023 AT 5:30 PM
MEETING LINK: <https://us02web.zoom.us/j/87131785506>
MEETING ID: 871 3178 5506 CALL-IN NUMBER: 929-205-6099
www.westonma.gov selectboard@westonma.gov**

Chapter 107 of the Acts of 2022, "An Act Relative to Extending Certain State of Emergency Accommodations", authorizes municipal boards to hold fully remote or hybrid meetings through March of 2023. The law does not mandate or prohibit in-person meetings; instead, it allows the Town flexibility in that regard. As required, if a meeting is held fully remotely or as a hybrid meeting, adequate alternative access is provided through a video conferencing link included on the meeting agenda.

- 5:30 p.m. Executive Session: Executive session pursuant to the provisions of G.L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real property, (180 Boston Post Road for Telecommunications Facilities) and G.L. c.30A, §21(a)(3) to discuss strategies with respect to litigation (Commonwealth of Massachusetts vs. Tresca Brothers Concrete) if the chair declares that an open meeting may have a detrimental effect on negotiating position of the governmental body.**
- 6:30 p.m. Resident Comments**
- 6:35 p.m. Public Hearing**:** National Grid Grant of Location Petition, 9 - 20 Riverside Road
- 7:00 p.m. Land Sake - update on the project/plans for construction**
- 7:20 p.m. Approve FY24 Budget**
- 7:30 p.m. Approve Annual Town Meeting Warrant**
- a. Consider Taking Positions on Any Articles**
 - b. Discuss Warrant Article Assignments for Presentation Purposes**
 - c. Review & Approve Select Board Report for Warrant & Budget Book**
- 8:00 p.m. Approve Debt Exclusion Question(s) for Town Election Ballot**
- 8:15 p.m. Consent Agenda**
- **Agenda modified 03.24.23 to reflect National Grid is a Public Hearing**

Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate. Items with a PP#xx notation indicate that item is supporting one of the Select Board's Projects & Priorities list for the current year.

Consent Agenda

Approve the Weston Garden Club's donation of a young native dogwood, the tree will be a replacement of an existing dogwood.

Accept gift received from Bruce & Carol Hanson \$100, to be applied to the Weston Arts & Innovation Center.

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, please keep yourself on mute. You can unmute yourself by pressing *6

Instructions for Public Comment and Attendance

- 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. Anyone who speaks over any member of the Board will be automatically muted
- To be recognized, click on the “Reactions” 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, press *9 to raise the hand icon
- The chat function has been disabled
- Participants do not have the ability to change their name while in the meeting
- Anyone who is seen holding up signs will have their video disconnected
- Anyone who is seen making rude or disruptive gestures will have their video disconnected
- Members of the audience who cannot conduct themselves in a civil manner will be placed in the waiting room for a period of time