

WESTON SELECT BOARD
MEETING AGENDA
TUESDAY, APRIL 12, 2022 AT 6:30 P.M.
MEETING LINK: <https://us02web.zoom.us/j/88590075468>
MEETING ID: 885 9007 5468 CALL-IN NUMBER: 929-205-6099
www.westonma.gov selectboard@westonma.gov

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings

- 6:30 p.m. Memorial Pool Rehabilitation & Pickleball Discussion**
- 6:55 p.m. Annual Town Meeting:**
- **Logistics with Moderator, Town Counsel and Town Clerk**
 - **Warrant Article Positions and Presentations**
- 7:20 p.m. Fall 2022 Special Town Meeting, 2023 Town Caucus, 2023 Town Election, 2023 Annual Town Meeting**
- 7:25 p.m. Resident Comment**
- 7:30 p.m. Board & Committee Candidate Interviews**
- **Board of the Council on Aging**
 - **Weston Cultural Council**
 - **Traffic & Sidewalk Committee**
- 8:30 p.m. Arbor Day Presentation & Proclamation**
- 8:40 p.m. Review Finding on Louisa's Wall**
- 9:00 p.m. Executive Session pursuant to: (1) G.L. c. 30A, §21(a)(6) to discuss strategy relating to lease negotiations for the Josiah Smith Tavern if the Chair declares that discussing the matter in an open meeting may have a detrimental effect on the litigating or negotiating position of the Board. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session. The Board will not return to open session after the executive session.**

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 Select Board minutes: March 22, 2022 regular session, March 23, 2022 regular session, March 25, 2022 regular session.

Accept gift of \$9,000.00 from Nora & Theodore Charitable Trust to the Weston Public Library.

Conservation Department Request of American Rescue Plan Act (ARPA) funds for conservation parking and trail improvements at the Gun Club Lane parking lot, Jericho Town Forest, and Cat Rock in the amount of \$35,110

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