

**SELECT BOARD
ONLINE MEETING AGENDA
MARCH 12, 2024 6:30 P.M.**

**MEETING LINK: <https://us02web.zoom.us/j/85001047435>
MEETING ID: 850 0104 7435 CALL-IN NUMBER: 929-205-6099
www.westonma.gov selectboard@westonma.gov**

Under current state law public bodies may continue holding hybrid and fully remote meetings, without a quorum of the public body physically present, as long as adequate, alternative access is provided. Information about how to join a hybrid or fully remote hearing will be included in the required Open Meeting Law posting.

6:30 p.m.	Resident Comments	Page 3
6:35 p.m.	Public Hearing – Cable License Successor Agreement - Verizon	Page 4
6:50 p.m.	Carol Lee (TAG) – Discussion on Town Green Planting Plan Article for ATM	Page 35
7:00 p.m.	Discussion on Norumbega Road/Park	Page 41
7:10 p.m.	Annual Town Meeting Warrant a. Discuss FY25 Budget b. Discuss & Consider Taking Positions on Any Articles	Page 42
7:35 p.m.	Discussion Reserve Policy	Page 55
7:55 p.m.	Determine Special Town Meeting date: December 3rd or December 9th	Page 73
8:00 p.m.	Consider water abatement requests	Page 74
8:20 p.m.	Consent Agenda	Page 75
8:25 p.m.	Executive Sessions pursuant to: (2) G.L. c. 30A, §21(a)(2) to conduct contract negotiations with non-union personnel, being Town Manager Leon Gaumond. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.	Page 85
8:45 p.m.	Return to Open Session Town Manager Evaluation	Page 86

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

- Vote to refer zoning article re: the former Drabbington Lodge property to Planning Board for a public hearing
- Vote to set recommended property tax deferral limits for FY25
- Accept \$50 gift received from Philly Gold to be applied to the Library General Purposes Fund
- Approve request for permit from The National Brain Tumor Society for the Annual Boston Brain Tumor Ride through Weston on Sunday, May 19, 2024 between the hours of 7:45 a.m. and 2:00 p.m. Approximately 700 riders are expected to participate in this event. Request for permit has been approved by Police and Fire departments and Public Works, subject to conditions. The Police Department will work with the organizer.
- Approve a request for a 5K road race permit from Development Officer Eliza Wall of the Lovelane Special Needs Horseback Riding Program to hold the 2024 Susan McDaniel Run for Lovelane Road

Race scheduled for Sunday, June 9, 2024, between the hours of 8:00 a.m. and 1:00 p.m. The Police, Public Works, and Fire departments have reviewed and approved this request, subject to conditions.

- Approve request from the Lovelane Horseback Riding Program for a permit to occupy Town House Road on Sunday, June 9, 2024, between the hours of 8:00 a.m. and 1:00 p.m. Request for permit has been approved by Police, Fire, and Public Works departments.
- Approve request from Weston High School student Olivia Rome for the Weston Kids Pan Mass Challenge for permit to occupy a portion of Wellesley Street between the driveways of the High School and the Middle School during the hours of 8:00 a.m. and 11:00 a.m. on Sunday, May 5, 2024. The request for permit has been approved by Police, Fire, and Public Works departments. The Police Department is working with the organizer.

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