

Board of Selectmen  
Regular Meeting  
Thursday, July 16, 2020 at 7:30 pm  
Meeting held virtually due to COVID-19

**Join via internet:** [meet.google.com/biv-oavb-soh](https://meet.google.com/biv-oavb-soh) **Join via Phone:** 413-369-1272 **Pin:** 918 079 121#

- 1- Call to Order
- 2- Pledge of Allegiance
- 3- Discussion/decision to hire Max Eastus as Part Time Dispatcher
- 4- Discussion/decision regarding the resignation of Marc Levey from Board of Ethics
- 5- Discussion/decision regarding the resignation of Bob Machson from Zoning Board of Appeals
- 6- Discussion/decision regarding the resignation of Ed Parker from Lachat Town Farm Commission
- 7- Interview Board of Ethics candidate: Aarti Khosla
- 8- Interview of candidate for the Commission for the Arts: Gretchen Wright
- 9- Interview of candidates for the Diversity Committee: Gretchen Wright; Jasper Richardson; Chris Razaki, Shara Kolodney , and Karen Pattani-Hason.
- 10- Discussion about a possible private donation to replace a building at Lachat Town Farm
- 11- Discussion/decision to accept a donation of \$1,000 from the Dana & Steven Spencer Charitable Fund for the benefit of the Weston Police Department.
- 12- Discussion/decision about applying for a Small Town Economic Assistance Program Grant
- 13- Discussion/decision to establish a public hearing on August 6<sup>th</sup> at 6:15 pm for the purpose of discussing a grant applications for the Local Transportation Capital Improvement Program
- 14- Discussion/decision to establish a Public Hearing on August 6<sup>th</sup> at 6:45 pm for the purpose of discussing the adoption of an ordinance regulating construction start and stop times
- 15- Discussion/decision to establish a Special Town Meeting on August 6<sup>th</sup> at 7:00 pm for the purpose of approving a sale of 2,736 square feet of real estate adjacent to the Davis Hill Road Bridge, to the State of Connecticut. Said real estate being depicted on a right-of-way survey dated May 27, 2020, prepared by the State of Connecticut Department of Transportation.
- 16- Discussion/decision to approve Board of Selectmen Minutes: July 2, 2020
- 17- First Selectman's Update on Affordable Housing Grant Award
- 18- Adjournment