



# PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

**RECEIVED**

By Town Clerk at 4:55 pm, Apr 09, 2020

**ORGANIZATION: School Building Committee**

## MEETING

**DATE: Friday, April 17, 2020**

**TIME: 8:00am**

**LOCATION: [www.westwood.k12.ma.us/live](http://www.westwood.k12.ma.us/live)**

**PURPOSE: Regular Meeting**

**REQUESTED BY: John Cianciarulo, Executive Assistant  
Maya Plotkin, Committee Chairperson**

**NOTE:** Notices and agendas are to be posted at least 48 hours in advance of the meetings *excluding Saturday, Sundays, and legal holidays.* Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

**\*\*Disclaimer:** If you have a disability that requires certain accommodations, please contact the Select Board's office at least 48 hours before the meeting, *excluding Saturday, Sundays and legal holidays* at 781-326-4172 or [selectboard@townhall.westwood.ma.us](mailto:selectboard@townhall.westwood.ma.us).

## **LIST OF TOPICS TO BE DISCUSSED**

*(For updates to this notice, please see [www.townhall.westwood.ma.us](http://www.townhall.westwood.ma.us))*

### **Call to Order (8:00-8:05)**

- Roll-call attendance
- Recognize live stream to provide real-time, public access to the activities of the School Building Committee available online at [www.westwood.k12.ma.us/live](http://www.westwood.k12.ma.us/live).
  - Meeting also being recorded for later broadcast on Westwood Media Center's platforms.

### **Chair's Report (8:05-8:10)**

- Update on project/process
- Appointment of additional Ex-Officio member to Sustainability Subcommittee

### **Discussion Items (8:10-9:30)**

- Designer's Presentation on Sustainable Design and Updated Options (8:10-9:10)
- Review of Evaluation Criteria as recommended by Evaluation Subcommittee (9:10-9:30)

### **Action Items (9:30-9:35)**

- Vote to appoint additional Ex-Officio member to Sustainability Subcommittee
- Vote to adopt Evaluation Criteria as recommended by Evaluation Subcommittee
- Vote to approve minutes of March 20, 2020 meeting
- Vote to accept Evaluation Subcommittee meeting minutes of February 6, 2020
- Approval for payment of invoices, totaling \$76,866.25, for period ending March 31, 2020

### **New Business (9:35)**

### **Adjournment**

- Roll-call vote to adjourn

**NOTE:** Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.