

AGENDA
WESTWOOD
SELECT BOARD

(formerly known as Board of Selectmen)

Thursday, June 4, 2020

REVISED 6/2/2020

REVISED 6/3/2020

RECEIVED

By Town Clerk at 10:58 am, Jun 03, 2020

Pursuant to Governor Baker's March 12, 2020 Order suspending Certain Provisions of the Open Meeting Law MGL C. 30A, §18 and the Governor's March 23, 2020 Emergency Order imposing strict limitations on the number of people that may gather in one place, the June 4, 2020 Select Board meeting will be conducted via remote participation by the Board.

WESTWOOD MEDIA CENTER LIVE STREAM OF SELECT BOARD MEETING:

The meeting will be live streamed by Westwood Media Center and the public can view the meeting [here](#). Our government channels will be broadcasting the meeting on Comcast channel 12 and Verizon channel 42.

The public is encouraged to watch our meeting via Westwood Media Center live stream and join via Zoom webinar as instructed below. The public will be allowed to make comments, if they wish to do so, during the portions of the meeting designated for public comment.

Every effort will be made to ensure that the public can adequately access the proceedings, via technological means. In the event that we are unable to do so, despite our best efforts, we will post on the town website, www.townhall.westwood.ma.us, an audio or video recording, or transcript, as soon as practicable after the meeting.

**When: June 4, 2020 04:30 PM Eastern Time (US and Canada)
Select Board Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88526879616?pwd=NzFON3o2MUIrZUkvYTc2cFdZazRSQT09>

Password: 347426

877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 885 2687 9616

A. ATTENDANCE AND CALL TO ORDER: 4:30 pm via Zoom Remote Participation

Pledge of Allegiance

Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.

B. CHAIR'S UPDATE

C. SCHEDULED ACTION-

Annual Town Meeting-

4:35 pm – Discussion on Considering a Quorum Reduction and a Potential Vote to Reduce the Quorum for the Annual Town Meeting

4:45 pm – Review of Annual Town Meeting Warrant Articles- *potential vote to amend, to accept and/or remove articles*

4:55 pm – Discuss/Vote a Potential Postponement of Annual Town Meeting- *date, time and location to be determined.*

5:05 pm – Discuss/Vote to sign and post the 2020 Annual Town Meeting Warrant

5:15 pm – Chiara Bistro, Alteration to Premises, Change to an Existing Alcohol License
Attending: Steve LaCount, Nora Loughnane

5:25 pm – Administrative Approval Procedure for Temporary Outdoor Seating Areas- Common
Victualler Only Licenses

Attending: Nora Loughnane

D. NEW BUSINESS

- Release of Executive Session Meeting Minutes (August 14, 2019)- Town Administrator Screening Committee
- Mother's Morning Out (MMO) Lease Agreement Termination Request
- Formation of School Consolidation Advisory Committee

E. REGULAR MINUTES

Meeting Minutes of: May 15, 2020, May 21, 2020 and May 26, 2020

F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

G. PUBLIC AND PRESS

H. NEXT MEETING -To be determined

I. ADJOURNMENT

J. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

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