



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

**RECEIVED**

By Town Clerk at 2:19 pm, Jul 09, 2020

TIME STAMP

**ORGANIZATION:** Select Board Meeting (formerly Board of Selectmen)

**MEETING** PUBLIC HEARING AMENDED NOTICE:  
DATE & TIME OF AMENDMENT:  
(Please circle one that applies)

**DATE:** Monday July 13, 2020 **TIME:** 5:00 pm

**LOCATION:** Via Remote Participation

**PURPOSE:** Regular Meeting

**REQUESTED BY:** Patricia Healey

**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))

**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 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 July 13, 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](http://www.townhall.westwood.ma.us), an audio or video recording, or transcript, as soon as practicable after the meeting.

**To join the Select Board meeting via Zoom webinar**

**When:** Jul 13, 2020 05:00 PM

**Via computer:**

<https://us02web.zoom.us/j/86311025872?pwd=Y3FjV1p2YUdtOFZwZnRxeKpTUnFsdz09>

**Password:** 560263

**Via Telephone:**

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

**Webinar ID:** 863 1102 5872

**AGENDA**

**ATTENDANCE AND CALL TO ORDER:** 5:00 pm, via Zoom Remote Participation

Pledge of Allegiance

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

**A. CHAIR'S UPDATE**

**B. SCHEDULED ACTION- *order of action items subject to change***

5:05 pm – Ameresco, Solar Phase II

Attending: Ameresco-Michael Bakas, Ryan Asselin and Energy Manager, Tom Philbin

5:30 pm – Route 109 Lane Reconfiguration

Attending: BETA, Kien Ho and DPW Director, Todd Korchin

**C. NEW BUSINESS**

- Release of 1<sup>st</sup> Quarter FY21 Capital- *Pam Dukeman*
- FY20 Year End Close- *Pam Dukeman*

**D. OLD BUSINESS**

- Appointments-Reappointments of Boards and Committees
- Notice for Acting and Temporary Town Administrator for FY21

**E. REGULAR MINUTES**

Meeting Minutes of: June 4, 2020, June 15, 2020 and June 23, 2020

**F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

**G. PUBLIC AND PRESS**

**H. NEXT MEETING –August 3, 2020 via remote participation**

**I. ADJOURNMENT**

**J. DEPARTMENT REPORTS AND FOR YOUR INFORMATION**