

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED By Town Clerk at 5:22 pm, Sep 28, 2020

TIME STAMP

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

MEETING **PUBLIC HEARING**

(Please circle one that applies)

AMENDED NOTICE: RECEIVED
By Town Clerk at 5:22 pm, Sep 28, 2020 Original Meeting Posting 9/24/2020@4:35pm

TIME: 5:00 pm DATE: Tuesday, September 29, 2020

LOCATION: Via Remote Participation, Zoom Webinar

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.

LIST OF TOPICS TO BE DISCUSSED REVISED 09/28/2020

(For updates to this notice, please see 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 September 29, 2020 Select Board meeting will be conducted via remote participation by the Board.

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. Order of agenda items subject to change

When: Sep 29, 2020 05:00 PM Eastern Time (US and Canada)

Topic: Select Board

Please click the link below to join the webinar:

https://us02web.zoom.us/j/85086828355?pwd=KzZuUmJVWG1xTW1qRmFxMjhXUldDQT09

Passcode: 858175

Or Telephone:

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

Webinar ID: 850 8682 8355

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

5:05 pm - Homes @45 Clapboardtree Street- Regulatory Agreement Attending: Sarah Bouchard

5:15 pm — Extension of Allowance for Outdoor Table Service Attending- Nora Loughnane

- 5:25 pm Request for Temporary Reduction to Alcohol and Common Victualler (CV) License Renewal Fees Attending- Nora Loughnane
- 5:35 pm Amazon Warehouse (732-750 Everett Street, Norwood) Update Attending- Nora Loughnane

C. NEW BUSINESS

- Release of 2nd Quarter Capital
- FY20 Year End Review/Financial Update
- Town Administrator Performance Evaluation
- Halloween CDC Guidelines
- Upcoming Town Events: Veteran's Day, Town Hall Tree Lighting, New Year's Eve Fireworks
- D. OLD BUSINESS- Revised and removed subheading 09/28/2020
- E. REGULAR MINUTES

Meeting Minutes of: August 24, 2020 and September 8, 2020

- F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
- G. PUBLIC AND PRESS
- H. NEXT MEETING -October 13, 2020 at 5:00 pm via Zoom Webinar

Executive Session Script

The Select Board will be going into Executive Session to discuss two issues, one pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to an ongoing litigation; and the second, pursuant to G.L. c.30A §22 (f)(g) to comply with any general law for review of Executive Session Minutes, both of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board will not be returning to open session.

- I. EXECUTIVE SESSION
- J. ADJOURNMENT
- K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION