



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 9:44 am, Nov 02, 2020

ORGANIZATION: School Building Committee

MEETING

PUBLIC HEARING

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

(Please circle one that applies)

DATE: Friday, November 6, 2020

TIME: 8:00am

LOCATION: Live Stream accessed via www.westwood.k12.ma.us/live

PURPOSE: Business 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.

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

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

- Roll-call attendance
- Recognition of 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.
 - Meeting also being recorded for later broadcast on Westwood Media Center's platforms.

Chair, Subcommittee, and Working Group Reports (8:05-8:15)

- Building Project Key Dates
- Sustainability Subcommittee Update
 - HVAC Recommendations
 - Net-Zero Energy
 - LEED Checklist

Discussion Items (8:15-8:45)

- Schematic Design Update
- Eversource Incentive Program

Action Items (8:45-8:55)

- Vote to authorize participation in the Eversource Incentive Program
- Vote to accept Sustainability Subcommittee HVAC recommendations
- Approval for payment of invoices for period ending October 31, 2020, as recommended by Compass Project Management.
- Vote to accept Sustainability Subcommittee meeting minutes:
 - September 24, 2020
 - October 8, 2020
- Approval of School Building Committee meeting minutes of October 2, 2020

New Business (8:55)

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.