

*Westwood Finance and Warrant Commission
Annual Re-Organization Meeting
Wednesday, June 24, 2020
Remote Meeting - ZOOM Webinar
5:30 PM
Meeting Minutes*

Pursuant to Governor Baker's March 12 2020 Order suspending Certain Provisions of the Open Meeting Law MGL C. 30A Sec. 18 and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public hearing of the Finance and Warrant Commission of Westwood, MA is being conducted largely by remote participation and we are not allowing in-person attendance by members of the public. Further, we have attempted to create at least 6 feet of space between all in physical attendance. The public is encouraged to join our meeting and participate fully. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so during the portions of the hearing designated for public comment. You will be queued up by the system operator and prompted when it is your turn to speak. The Chair will continue to give guidance and instructions as needed.

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FinCom Administrator Jane O'Donnell called the meeting to order at 5:30PM.

Finance and Warrant Commission members absent: Mike Powers.

FinCom reappointments, retirements and appointments:

- Reappointments – Angeila Hughes and Chris Poreda.
- Retirements – Barb Delisle, Chair, Howard Messing and Cindy Buckley.
- Appointments – (No new appointments have been made at this time).

Ms. O'Donnell let members know that Town Moderator, Jim O'Sullivan was unable to attend as previously planned due to another meeting conflict.

Ms. O'Donnell then opened the floor for FinCom members to discuss the election of a new Chair for 2020-2021 season.

Election of 2020 – 2021 Chair

After a brief discussion, Ms. O'Donnell called for nominations to elect a new Chair. Peter Lentz was elected as the 2020- 2021 FinCom Chair. VOTE: Unanimous.

Election of 2020 – 2021 Vice-Chair

After a robust discussion, Chair Lentz made the decision to put off the appointment of a Vice-Chair until he had more time to consider his options.

The 2020-2021 FinCom meeting schedule was discussed, particularly regarding the decision on a potential fall town meeting.. Meetings will continue to begin at 7:30PM and Public Hearings will stay at 7:00PM. This policy will remain at the Chair's discretion.

Ms. O'Donnell asked members to send any new/updated contact information which she will then have ready to include for the September packet.

Chair Lentz requested that members also forward their individual interests for this year's Sub-Com assignments to Ms. O'Donnell for the Chair to consider.

Chair Lentz thanked members for attending and wished all a great summer. He then asked for a motion to adjourn. A motion was offered and seconded.

Meeting Adjourned at 6:07PM