



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

RECEIVED

By Town Clerk at 2:55 pm, Dec 03, 2020

TIME STAMP

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

MEETING

PUBLIC HEARING

AMENDED NOTICE:

(Please circle one that applies)

DATE & TIME OF AMENDMENT:

DATE: Monday, December 7, 2020

TIME: 5:00 pm

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

(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 December 7, 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: Dec 7, 2020 05:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84841921702?pwd=aHkzSS9wVWdFTW9MNXVvZ01hRnpRdz09>

Passcode: 384119

Or Telephone:

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

Webinar ID: 848 4192 1702

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

- Winter Parking Restrictions

B. SCHEDULED ACTION

5:05 pm – Homes@45 Local Action Unit Application and Regulatory Agreement

Attending: Sarah Bouchard

5:15 pm – Norfolk Golf Club- Change of Officers

Attending: Nora Loughnane

5:20 pm – Norfolk Golf Club- Extension of Hours, Mother’s Day Brunch
Attending: Nora Loughnane

5:25 pm – Schulte Catering Westwood, LLC. d/b/a Courtyard Boston Dedham/Westwood – Change of Manager
Attending: Nora Loughnane, Manager Michael Gouzie

5:35 pm – Anthony’s Coal Fired Pizza – Change of Manager
Attending: Nora Loughnane, Attorney Joseph Devlin, Manager Mark Rahall

5:45 pm – Public Hearing- Del Frisco’s Grille Application #1- Change of Ownership, Merger with LCatterton, Equity Firm
Attending: Nora Loughnane, Attorney Joseph Devlin

5:55 pm – Public Hearing- Del Frisco’s Grille Application #2- Change of Ownership, Merger with Landry’s LLC/Fertitta Entertainment, Inc.
Attending: Nora Loughnane, Attorney Andrew Upton

6:05 pm – Request to Extend Temporary Outdoor Seating Approvals
Attending: Nora Loughnane

6:15 pm – Public Hearing – 2021 All License Renewals – Common Victualler, On-Premise Alcohol, Off-Premise Alcohol, Entertainment, Class I & II Automobile Dealers, Junk Dealers, Livery, Taxi Company and Unattended Donation Containers for the 2021 calendar year
Attending: Nora Loughnane

6:30 pm – Islington Center Redevelopment Phase III Closing
Attending: Dan Bailey, Special Counsel

C. NEW BUSINESS

- Acceptance of Grants:
 - Fire Department Gear Cleaning Grant
 - Police Department Municipal Road Safety Program Grant
- Release of 3rd Quarter Capital
- Fiscal Year 2022 Budget
- Open 2021 Annual Town Meeting Warrant
- Future Select Board meeting dates

D. OLD BUSINESS

- Comprehensive Plan (Draft) Review

E. REGULAR MINUTES

Meeting Minutes of: October 26, 2020 and November 23, 2020

F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

G. PUBLIC AND PRESS

H. NEXT MEETING –

1. The Select Board will be attending the December 14, 2020 School Committee Meeting via remote participation.
2. The next Select Board meeting will be December 21, 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, §21(a)(6) to discuss strategy with respect to the purchase, exchange, lease or value of real property, both of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board will be returning to open session.

I. EXECUTIVE SESSION

J. RETURN TO OPEN SESSION

- Amazon Warehouse, 732-750 Everett Street, Norwood MA

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

Order of agenda items subject to change