

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

TIME STAN By Town Clerk at 11:12 am, Jan 07, 2021

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

MEETING PUBLIC HEARING

AMENDED NOTICE:

(Please circle one that applies)

DATE: Monday, January 11, 2021

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 January 11, 2021 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.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/89212517104?pwd=TFZNMTFmNVVNQzJkTTQ3Tmdwb1VPZz09

Passcode: 110268

Or Telephone:

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

Webinar ID: 892 1251 7104

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.

Δ. CHΔIR'S LIPDATE

John J. Cronin Public Service Award- Now Accepting Nominations

B. SCHEDULED ACTION

5:05 pm – Planning Board Open Position- Interviews

Attending: Planning Board members, Nora Loughnane, Abby McCabe

6:00 pm - Canton Street Sidewalk Design- Preliminary Stage

Attending: Todd Korchin, Mike Myers TEC Engineering

6:10 pm – Financial Update

Attending: Pam Dukeman

- Debt Refinancing Authorization
- FY22 Budget Update

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C. NEW BUSINESS

- Traffic Rules and Order Amendment- Mill Brook Road stop signs
- Fire Department Emergency Management Performance Grants- Acceptance of Grants
- Initial 2021 Annual Town Meeting Warrant Discussion

D. OLD BUSINESS

• Close 2021 Annual Town Meeting Warrant

E. REGULAR MINUTES

Meeting Minutes of: December 21, 2020

- F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
- G. PUBLIC AND PRESS
- H. NEXT MEETING January 26, 2021 at 5:00 pm, held via Zoom remote participation. Also, the Board will be attending the Finance and Warrant Commission on January 26, 2021 at 6:00 pm, held via Zoom.

Executive Session Script

The Select Board will be going into Executive Session to discuss one issue pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to Collective Bargaining for Union Personnel, discussion 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

Order of agenda items subject to change