



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

RECEIVED
By Town Clerk at 1:28 pm, Feb 05, 2021

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)-Revised Meeting Notice

MEETING

PUBLIC HEARING

(Please circle one that applies)

AMENDED NOTICE:
DATE & TIME OF AMENDMENT:
Original Posting: 2/4/2021 @ 12:51PM

RECEIVED
By Town Clerk at 1:28 pm, Feb 05, 2021

DATE: Monday, February 8, 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 (Revised February 5, 2021)

(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 February 8, 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.

When: Feb 8, 2021 05:00 PM Eastern Time (US and Canada)

Topic: Select Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88027303702?pwd=SnQvWVZMjRzYlNzSjJVUmQ4bURPd09>

Passcode: 305838

Or Telephone:

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

Webinar ID: 880 2730 3702

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

- COVID-19 Vaccination Clinic- Westwood Senior Center- Residents 75 and older
- Homes@45 Affordable Housing Units- Local Action Unit Application Approved
- Westwood Day 2021- Save the Date!
- Recognize Department of Public Works

B. SCHEDULED ACTION

5:05 pm – Memorandum of Understanding – Ameresco/ Alternative On- Bill Credit Agreement

Attending: Tom Philbin

5:15 pm – FY22 Budget Update

Attending: Pam Dukeman

5:45 pm – 2021 Annual Town Meeting Article Discussion-potential vote to amend, to accept and/or remove articles

6:00 pm – Comcast License 10-year License Renewal

Attending: William Hewig, Melinda Garfield, Donna McClellan

6:10 pm – Comcast I-Net Agreement (*added February 5, 2021*)

Attending: William Hewig, Melinda Garfield, Donna McClellan

C. OLD BUSINESS

- Appointments and Re-appointments of Boards and Committees
 - Westwood Media Center Representative- resignation

D. REGULAR MINUTES

Meeting Minutes of: January 26, 2021

E. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**F. PUBLIC AND PRESS****G. NEXT MEETING – February 22, 2021 at 5:00 pm via remote participation****H. ADJOURNMENT****I. DEPARTMENT REPORTS AND FOR YOUR INFORMATION**

Order of agenda items subject to change