



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 10:43 am, Mar 03, 2021

ORGANIZATION: School Building Committee

MEETING

PUBLIC HEARING

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

RECEIVED
By Town Clerk at 10:43 am, Mar 03, 2021

(Please circle one that applies) **Original Posting: 3/2/2021 @ 11:42AM**

DATE: Friday, March 5, 2021

TIME: 8:00am

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

PURPOSE: Regular 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 (8:05-8:20)

- Chair's update
 - School Committee's March 18 community forum
- Schematic Design Package submission to MSBA
- Contract amendments

Discussion Items (8:20-8:35)

- Town tax impact
- Finance and Warrant Commission presentation

Action Items (8:35-8:45)

- Vote to approve meeting minutes:
 - February 5, 2021
 - February 12, 2021
- Vote to approve contract amendments:
 - Amendment #8 - Survey work
 - Amendment #9 - Geotechnical work
 - Amendment #1 - Extended Owner's Project Manager service for Schematic Design
- Vote to approve payment of invoices for the period ending February 28, 2021, as recommended by Compass Project Management

New Business (8:45)

- Any new business not reasonably anticipated by the Chair

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.