

*Westwood Finance and Warrant Commission*

**November Meeting**

*Monday, November 09, 2020*

*Remote Meeting - ZOOM Webinar*

*6:00 PM*

*Meeting Minutes*

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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.

**JOIN ZOOM MEETING:**

You are invited to a Zoom webinar.

When: Nov 9, 2020 06:00 PM Eastern Time (US and Canada)

Topic: Finance and Warrant Commission

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87819135211?pwd=c1NHZ2NWYTVNNkt1eVozSmxJMjhFZz09>

Passcode: 361385

Or Telephone:

Dial:

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

Webinar ID: 878 1913 5211

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FinCom Chair Peter Lentz called the meeting to order at 6:00PM.

All Finance and Warrant Commission members were present.

The Chair then granted permission to Westwood Media Center to live stream and record the meeting. He asked if anyone else would like to record the meeting.

Chair Lentz made introductory comments and welcomed all participants including remote members, presenters and members of public and press to the November FinCom meeting. Ms. O'Donnell then called the ROLL.

The Chair led members in the Pledge of Allegiance.

An update on recent Select Board meetings was given by the Chair.

The Chair introduced the evening's first presentation of *Energy Conservation & Solar Initiatives* by Tom Philbin, Energy Manager. Patrick Ahearn, Town Counsel and Nancy Hyde, Select Board were also in attendance.

After Mr. Philbin's presentation, members asked questions and provided feedback. The Chair thanked Mr. Philbin for attending and for providing so much relevant and detailed information to the Commission.

The Chair then introduced Community & Economic Development Director Nora Loughnane for the next presentation which focused on current work being done in C&ED. After the presentation, members asked questions and provided feedback. The Chair thanked Ms. Loughnane for attending and extended appreciation for her work.

Dianne McCarthy, FinCom Education Sub-Committee Chair/MSBA Liaison, gave an update on recent School Committee meetings and School Building Committee meetings. Then members asked questions.

Chair Lentz then finalized 2020/21 Sub-Committee assignments. Ms. O'Donnell will send out a final copy.

Members then voted to approve the October 2020 meeting minutes. The minutes were approved via ROLL CALL vote with 14 members in favor and one opposed.

Link to FinCom October 2020 Meeting available on Westwood Media Center:  
<https://www.youtube.com/watch?v=3q25IUWi50o>

Ms. O'Donnell informed members that the School Committee agreed to hold the joint December meeting at 6:00PM as they had requested.

Chair Lentz thanked members for attending and asked for a motion to adjourn. A motion was offered and seconded. A ROLL CALL vote was taken.

**Meeting Adjourned at 8:04PM**

For a complete video of the 11/9/20 FinCom meeting please see the following link:  
[https://www.youtube.com/watch?v=q\\_rG5pUouns](https://www.youtube.com/watch?v=q_rG5pUouns)