



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

Received June 3, 2021 @2:01 PM
Westwood town Clerk

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, June 7, 2021

TIME: 6:00 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 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.

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, June 7, 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/85908728903?pwd=RTRwaGZNdDIJUUM0RDBjakZYdG5mUT09>

Passcode: 445209

Or Telephone:

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

Webinar ID: 859 0872 8903

ATTENDANCE AND CALL TO ORDER: 6:00 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

- Town Buildings Reopened- June 1, 2021
- 2021 Memorial Day Recap
- Planning Board Open Position

B. SCHEDULED ACTION

6:05 pm – Vote to Rescind Declaration of Emergency, effective June 15, 2021

6:10 pm – School Committee- Request to Submit Sheehan School Statement of Interest to the Massachusetts School Building Authority

Received June 3, 2021 @2:01 PM

Attending: Emily Parks and Maya Plotkin
Westwood town Clerk

6:20 pm – Hanlon Elementary School Building Project- Project Scope and Budget Agreement

Attending: Emily Parks and Maya Plotkin

6:30 pm – Dana-Farber (DFCI) Proton Therapy Facility Presentation and Community Services Agreement

*Attending: Nora Loughnane; Special Counsel Dan Bailey and Cynthia Kepler, Town Consultant on Proton Facility
Dana-Farber Team: Daphne Haas-Kogan, MD; Peter Orio, DO; Wendy Gettleman; Hugh Flaherty; Steve Connaughton; Kevin Kriebel*

Goulston and Storrs: Darren Baird and Brian Dugdale

New England Development: Paul Cincotta and John Twohig

C. NEW BUSINESS

- Release of 1st Quarter FY22 Capital Funds- Pam Dukeman
- Notice for Acting and Temporary Town Administrator - FY22

D. OLD BUSINESS

- Westwood Media Center Transfer of Funds

E. REGULAR MEETING MINUTES- May 17, 2021

F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

G. PUBLIC AND PRESS

H. NEXT MEETING – Monday, June 21, 2021, at 6:00 pm, location to be determined

Executive Session Script

The Select Board will be going into Executive Session to discuss two issues, both pursuant to G.L. c.30A, §21(a)(2) to discuss strategy with respect to contract negotiations with nonunion 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