



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

TIME STAMP

**RECEIVED**

By Town Clerk at 4:02 pm, Oct 07, 2021

**ORGANIZATION:** Select Board Meeting (formerly Board of Selectmen)

**MEETING**

**PUBLIC HEARING**

**AMENDED NOTICE:  
DATE & TIME OF AMENDMENT:**

**DATE:** Tuesday, October 12, 2021

**TIME:** 5:00 pm

**LOCATION:** Via Remote Participation, Zoom Webinar

**PURPOSE:** Regular Meeting

**REQUESTED BY:** Patricia Healey

### **LIST OF TOPICS TO BE DISCUSSED**

*(For updates to this notice, please see [www.townhall.westwood.ma.us](http://www.townhall.westwood.ma.us))*

**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](mailto:selectboard@townhall.westwood.ma.us).*

Pursuant to Chapter 20 of the Acts of 2021, On June 16, 2021, Governor Baker signed into law an Act Extending Certain COVID-19 Measures Adopted during the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order. This meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by using the Webinar link below. Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

### **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.

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/89757648200?pwd=ZVprTUZFaEJlZyV2VBRcTtRkxVdz09>

**Passcode:** 214715

**Or Telephone:**

**833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)**

**Webinar ID: 897 5764 8200**

- A. **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
  
- B. **CHAIR'S UPDATE**
  - Special Town Meeting and Special Town Election Dates
  - Westwood Day 2021 wrap up
  - Veteran's Day – November 11, 2021

**C. SCHEDULED ACTION**

5:05 pm – Public Hearing- Eversource Gas – Grant of Location, Dartmouth Street, vent posts

*Attending: Sean Coughlin, John Reed- Eversource Gas*

5:10 pm – Regional Energy Planning Assistance (REPA) Grant – *acceptance of grant*

*Attending: Tom Philbin*

5:15 pm – Forbes Road Traffic Study – *scope of work*

*Attending: Mike Myers, Liz Oltman - The Engineering Group (TEC)*

5:25 pm – Regulatory Agreement Amendment– Homes@45, Abbey Road

*Attending: Nora Loughnane, Dan Green*

5:35 pm – 2022 Federal Census Re-Precincts and New Boundary Lines

*Attending: Dottie Powers, Tal Zaslavski*

**D. NEW BUSINESS**

- Westwood Fire Department- resident donation acceptance
- Memorandum of Agreement – Westwood Police Superior Officers Association
- Pierce Atwood, LLP., Special Counsel, Conflict Waiver Letter
- 2021 Select Board Meeting Dates Review

**E. OLD BUSINESS**

- Appointments and Re-appointments of Boards and Committees

**F. REGULAR MEETING MINUTES – September 13, 2021**

**G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

**H. PUBLIC AND PRESS**

**I. NEXT MEETING –**

- Select Board to meet prior to the Special Town Meeting, Monday, October 18, 2021, at 4:30 pm on Flahive Field (*if needed*)
- Select Board Meeting - Monday, November 15, 2021

**J. ADJOURNMENT**

**K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION**

*\*\* Order of Agenda Items Subject to Change*

**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.*