TIME STAMP

RECEIVED

By Town Clerk at 12:56 pm, Nov 10, 2021

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

MEETING PUBLIC HEARING AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

DATE: Monday, November 15, 2021

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)

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.

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/87588968779?pwd=SitTNUpMZDIvMUtqQk83Rk52a3kyQT09

Passcode: 082070

Or Telephone:

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

(Toll Free)

Webinar ID: 875 8896 8779

A. 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.

B. CHAIR'S UPDATE

- 125th Anniversary of the Town
- Holiday Tree Lighting

C. SCHEDULED ACTION (times are estimated)

6:05 pm – Public Hearing- Eversource Gas - Grant of Location, Dartmouth Street, vent posts (continuation of October 12, 2021 Public Hearing)

Attending: John Reed, Jared Blandino, John Babyak

6:15 pm - Public Hearing- Eversource Electric and Verizon - Grant of Location, Relocate Pole, Service to 280 Washington Street

Attending: Richard Schifone, Shaunna Kyle

6:25 pm – Public Hearing- Eversource Electric - Grant of Location Conduit/East Street, Service to 280 Washington Street

Attending: Richard Schifone, Shaunna Kyle

6:35 pm – Public Hearing - Tax Classification FY22 Attending: Pam Dukeman, John Curran, Board of Assessors

6:45 pm – Public Hearing Group 1 Automotive- Five (5) Class 1 Motor Vehicle or Sellers License Attending: Nora Loughnane, Robert Kennedy, Jon Zillioux

 $6{:}55\ pm$ – $\ Schulte\ Catering,\ d/b/a\ Courtyard\ Boston,\ Dedham,\ Westwood\ -\ Change\ of\ Manager\ Application$

Attending: Nora Loughnane, Clint DeLee, Mildre Gonzalez

7:00 pm – Del Frisco's Grille, Change of Manager Application *Attending: Nora Loughnane, Nicholas Phelps*

7:05 pm – Anthony's Coal Fired Pizza, Change of Manager Application *Attending: Nora Loughnane, Joseph Devlin, Nathaniel Dinez*

7:10 pm – Joint Meeting with the Select Board and Planning Board – Vote to Re-appoint Planning Board Associate Members

Attending: Abby McCabe, Planning Board members

7:20 pm – Local Action Unit Application – Two Affordable Housing Units – Washington Street *Attending: Nora Loughnane, Peter Zahka*

7:30 pm – Dedham Westwood Water District– Drinking Water Violation *Attending: Blake Lukis, Steve Locke, DWWD*

D. NEW BUSINESS

- Town Tax Collector Open Position
- Review 2022 Select Board meeting dates
- E. REGULAR MEETING MINUTES October 12, 2021, and October 27, 2021
- F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
- G. PUBLIC AND PRESS
- H. NEXT MEETING -
 - Monday, December 6, 2021, 7:00 pm, Hybrid via zoom webinar and in-person Jaillet Meeting Room, Westwood Police Station
- I. ADJOURNMENT
- J. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

* * Order of Agenda Items Subject to Change