RECEIVED

By Town Clerk at 3:55 pm, Dec 02, 2021

TIME: 7:00 pm

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

MEETING PUBLIC HEARING AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

LOCATION: Via Remote Participation, Zoom Webinar

Monday, December 6, 2021

PURPOSE: Regular Meeting

TIME STAMP

DATE:

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/87402589104?pwd=MkZQUmlIQWtkREpXdGNERjY00DJidz09

Passcode: 484126 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: 874 0258 9104

A. ATTENDANCE AND CALL TO ORDER: 7:00 pm, via Zoom Webinar

Pledge of Allegiance

Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.

B. CHAIR'S UPDATE

- Field Hockey Division 2 State Champs
- Winter Parking Restrictions

C. SCHEDULED ACTION (times are estimated)

7:05 pm - Hearing Officer Recommendation (Dog Hearing, October 7, 2021)

Attending: Westwood Police Chief, Jeff Silva

7:10 pm - Public Hearing - Tax Classification FY22 (continued from November 15, 2021)

Attending: Pam Dukeman, John Curran, Board of Assessors

7:20 pm – Roche Brothers Supermarket, Change of Manager Application

Attending: Nora Loughnane, Thomas Moynihan

7:25 pm - Norfolk Golf Club, Change of Officers Application

Attending: Nora Loughnane, Ed McNally

7:30 pm - Norfolk Golf Club, May 2022 Mother's Day Brunch, Extension of Hours

Attending: Nora Loughnane, Ed McNally

7:35 pm – Public Hearing – 2022 All License Renewals – Common Victualler, On-Premise Alcohol, Off-Premise Alcohol, Entertainment, Class I & II Automobile Dealers, Junk Dealers, Livery, Taxi Company and Unattended Donation Containers for the 2022 calendar year *Attending: Nora Loughnane*

7:45 pm – Public Hearing - Verizon New England, Inc. Cable Ascertainment Hearing *Attending: Melinda Garfield (WMC), Michael Gay (WMC), William August*

D. NEW BUSINESS

- 3rd Quarter Capital- Release of Funds
- Open 2022 Spring Annual Town Meeting Warrant

E. OLD BUSINESS

- Westwood Media Center Transfer of Funds
- F. REGULAR MEETING MINUTES November 15, 2021
- G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
- H. PUBLIC AND PRESS
- I. NEXT MEETING Monday, December 20, 2021, at 7:00 pm, hybrid in-person Jaillet Meeting Room and via Zoom Webinar (subject to change)
- J. ADJOURNMENT
- K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

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.

^{* *} Order of Agenda Items Subject to Change