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By Town Clerk at 9:26 am, Jan 06, 2022

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

TIME STAMP

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

**MEETING**

**PUBLIC HEARING**

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

**DATE:** Tuesday, January 11, 2022 **TIME:** 6:30 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/84944190589?pwd=R1UyVEY5b3gyODdnbm5LZEdpSHozUT09>

Passcode: 430439

Or Telephone:

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

Webinar ID: 849 4419 0589

**ATTENDANCE AND CALL TO ORDER:** 6:30 pm, remote participation

Pledge of Allegiance

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

**A. CHAIR'S UPDATE**

- John J. Cronin Public Service Award for 2022- Now Accepting Nominations

**B. SCHEDULED ACTION**

6:35 pm – Board of Health Update

*Attending: Roger Christian, Jared Orsini*

6:40 pm – Complete Streets Program (MassDOT) Funding Award

*Attending: Todd Korchin*

6:45 pm – Pavement Management Report

*Attending: Todd Korchin, Conrad Leger (Environmental Partners)*

6:55 pm – Financial Update/ FY23 Budget

*Attending: Pam Dukeman*

**C. NEW BUSINESS**

- Obed Baker House – bid review
- Charter Review Committee Appointments
- Initial Warrant Article Discussion – May 2022 Annual Town Meeting

**D. OLD BUSINESS**

- Close 2022 Annual Town Meeting Warrant

**E. REGULAR MEETING MINUTES –December 20, 2021****F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD****G. PUBLIC AND PRESS****H. NEXT MEETING – Monday, January 24, 2022, at 6:30 pm via remote participation****I. ADJOURNMENT****J. EXECUTIVE SESSION**

The Select Board will be going into Executive Session to discuss five issues, the first pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to a litigation, to disclose any further information would have a detrimental effect on the position of the governing body; the second pursuant to G.L. c.30A, §21(a)(6) to discuss strategy with respect to the purchase, exchange, lease or value of real property, to disclose any further information would have a detrimental effect on the governing body; the third pursuant to G.L. c.30A, §21(a)(6) to discuss strategy with respect to the purchase, exchange, lease or value of real property, 129 Dover Road; the fourth pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to General Collective Bargaining for Union Personnel; and the final pursuant to G.L. c.30A §22 (f)(g) to comply with any general law for review of Executive Session Minutes, all 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.

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

*\*Order of Agenda Items subject to change, times are estimated.*