



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 12:23 pm, Jan 13, 2022

ORGANIZATION: Dedham-Westwood Water District

MEETING

PUBLIC HEARING

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

(Please circle one that applies)

DATE: January 18, 2022

TIME: 5:30 PM

LOCATION: Virtual see joining instructions below

PURPOSE: General Business Meeting

REQUESTED BY: Eileen Commane 1/13/22 11:45 am

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. No in-person attendance of members of the public will be permitted, but 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.

- 5:30-6:40 I. Announcement of the Audio and/or Video Recording
 - Roll-call Attendance
 - Finalist Interviews for Treasurer Position
 - Potential Action on Treasurer Position Appointment
- 6:40-6:45 II. Approval of Minutes of January 4, 2022
- III. Financials and Warrant
 - Treasurer's Report
- 6:45-6:55 IV. Business Manager Report
- 6:55-7:10 V. Special Projects Engineer Report
- 7:00-7:20 VI. Executive Director Report
 - Discussion and Potential Action on Operations Manager Position
- 7:20-7:30 VII. Old/New Business*
- 7:30-7:45 VIII. Executive Session

*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised by other Board members, staff, or others

Virtual Meeting Joining Instructions

Topic: DWWD Board of Water Commissioners Meeting

Time: Jan 18, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81360498900?pwd=UENBVzgwWEExMldl4RmljV0pFK3lxUT09>

Meeting ID: 813 6049 8900

Passcode: 066628

One tap mobile

+13017158592,,81360498900#,,,,*066628# US (Washington DC)

+13126266799,,81360498900#,,,,*066628# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

Meeting ID: 83 6049 8900 Passcode: 066628

Find your local number: <https://us06web.zoom.us/j/81360498900>