



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

RECEIVED

By Town Clerk at 11:49 am, Jan 20, 2022

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

MEETING

PUBLIC HEARING

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

DATE: Monday, January 24, 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)

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/83995415671?pwd=aFBaQ0E5N2M5ZjRFYnpZOHRwT3Erdz09>

Passcode: 179623

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: 839 9541 5671

A. ATTENDANCE AND CALL TO ORDER: 6:30 pm, remote participation
Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.

B. CHAIR'S UPDATE

- Westwood Senior Center (COA) – State Funding Award
- Alert Westwood – resident signup

C. SCHEDULED ACTION

6:35 pm – Hale Task Force Report

Attending: Jack Wiggins, and Members of the Hale Task Force

6:45 pm – Pond Street/Clapboardtree Street Traffic Study

Attending: Jeff Silva, Todd Korchin, Elizabeth Oltman, TEC

6:55 pm – FY23 Budget Update

Attending: Pam Dukeman

7:05 pm – 2022 Annual Town Meeting Article Discussion-potential vote to amend, to accept, and/or remove articles

D. NEW BUSINESS

- Fire Department- Acceptance of Grants

E. OLD BUSINESS

- Charter Review Committee Appointments
- Boards and Committee Appointments and Re-appointments

F. REGULAR MEETING MINUTES –December 20, 2021, and January 11, 2022

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. NEXT MEETING – Monday, February 7, 2022, at 6:30 pm via zoom webinar

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

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