



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 2:39 pm, Jan 31, 2022

ORGANIZATION: Finance and Warrant Commission

MEETING

PUBLIC HEARING

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

(Please circle one that applies)

DATE: Tuesday, February 8, 2022

TIME: 6:00PM

LOCATION: FULLY REMOTE MEETING
ZOOM WEBINAR

PURPOSE: FinCom February 2022 Meeting

REQUESTED BY: Jane O'Donnell, Administrator

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.*

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.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 in-person & remote means. Members of the public who wish to access the meeting may do so either in-person or by using the Webinar link below. In-person attendance of members of the public will be permitted based on space availability following CDC, State and Local guidelines, every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means and in-person. 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.

The meeting will be live streamed by Westwood Media Center and the public can view the meeting there or on our government channels 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 WMC link to join the webinar: <https://youtu.be/YkYUErpuDM>

JOIN ZOOM MEETING:

You are invited to a Zoom webinar.

When: Feb 8, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Finance and Warrant Commission

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82474136811?pwd=bm81YzZpRTVmcE5uY1lwQ2x5UFdxZz09>

Passcode: 718885

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: 824 7413 6811

Speakers/ Topics:**Primary Presenters Subject: FY23 BUDGET**

Emily Parks – Superintendent – WPS

Lemma Jn-baptiste – Director of Business & Finance - WPS

Pam Dukeman – Assistant Town Administrator/Finance Director

Chris Coleman – Town Administrator

Presentations:

WPS Superintendent, Director of Business & Finance, School Committee Chair:

WPS FY23 Budget Presentation

Town Administrator, Asst. Town Administrator/Finance Director, Select Board Chair:

Municipal FY23 Budget Presentation

Asst. Town Administrator/Finance Director:

FY23 Comprehensive Budget & Capital Budget Presentation

AGENDA: FinCom February 8, 2022 Meeting:

Call to Order.

Grant Permission to Westwood Media Center to live stream and record the meeting. Ask if anyone else would like to record.

Welcome all participants including remote members, presenters and members of public and press.

Instructions for remote participation.

Announce Members Remote Participation with Member Roll-Call.

Pledge of Allegiance.

Chair Update on Recent Select Board Meetings.

Welcoming Remarks/Instructions for the February Meeting and introduction of the evening's presenters.

Presentations followed by questions from FinCom and then questions from public and press.

Chair's Update – .

New Business –.

- **Final Assignment of Articles.**
- **FinCom Deadlines, Process & Discussion.**

Old Business – Approve January 2022 Meeting Minutes.

Public and Press -.

Adjournment - with Member Roll-Call Voting.

**Changes and additions to be updated as needed.*

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.*