



RECEIVED

By Town Clerk at 4:38 pm, Feb 08, 2022

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: **School Building Committee**

MEETING

PUBLIC HEARING

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

(Please circle one that applies)

DATE: **Friday, February 11, 2022**

TIME: **8:00am**

LOCATION: www.westwood.k12.ma.us/live

PURPOSE: **Regular meeting**

REQUESTED BY: **Maya Khuri Plotkin, Chairperson**
John Cianciarulo, District Chief of Staff

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.

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

Call to Order (8:00-8:05)

- Roll-call attendance
- Recognition of live stream available online at www.westwood.k12.ma.us/live to provide real-time, public access to the activities of the School Building Committee in accordance with an Act relative to extending certain COVID-19 measures adopted during the State of Emergency.
 - Meeting also recorded for later broadcast on Westwood Media Center's platforms.

Chair's Report (8:05-8:10)

- Permanent Building Committee/Membership Update

Discussion Items (8:10-8:45)

- Review Value Engineering and Alternate options

Action Items (8:45-8:55)

- Vote to approve meeting minutes of January 21, 2022
- Vote to approve the Aesthetics and Design Subcommittee meeting minutes of January 19, 2022 by members of the Aesthetics and Design Subcommittee
- Vote to accept the Aesthetics and Design Subcommittee meeting minutes of January 19, 2022
- Vote to accept the Value Engineering recommendation
- Vote to accept the items to be placed on alternates
- Vote to approve Compass Amendment #6 for Construction Document phase to Close Out service for Enhanced Commissioning and Automation consultants
- Vote to approve payment of invoices for the period ending January 31, 2022, as recommended by Compass Project Management

New Business (8:55)

- Any new business not reasonably anticipated by the Chair

Adjournment

- Roll-call vote to adjourn

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.