



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

RECEIVED

By Town Clerk at 4:34 pm, Mar 10, 2022

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

MEETING

PUBLIC HEARING

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

DATE: Monday, March 14, 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 July 15, 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.

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.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89342750013?pwd=b1BuU3Uxc2JtUUtRT0luN1BXTjc3UT09>

Passcode: 421149

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: 893 4275 0013

- 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**
 - 2022 Annual Town Election – April 26, 2022
 - Westwood Day – September 17, 2022

C. EXECUTIVE SESSION

The Select Board will be going into Executive Session to discuss four issues, the first 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 second pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to General Collective Bargaining for Union Personnel; and the third and fourth 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 be returning to open session.

RETURN TO OPEN SESSION (starting times are estimated)

D. SCHEDULED ACTION

7:00 pm – Traffic Supervisors Contract
Attending: Joan Courtney Murray

7:05 pm – Approval of BOND and BAN Sale
Attending: Pam Dukeman, Kathy Foley, James Gavin

7:15 pm – Aid to the Elderly - FY22 Report and Select Board Reserve Request
Attending: Pam Dukeman

7:25 pm – FY23 Budget Update
Attending: Pam Dukeman

7:35 pm – 2022 Annual Town Meeting Article Discussion-potential vote to amend, to accept and/or remove articles

- Finalize Easement for 129 Dover Road
- Finalize the Warrant Article for the purchase of Real Property

7:45 pm – Polling Precinct Consolidation
Attending: Dottie Powers

7:55 pm – Hanlon School Project – ANR (Approval Not Required)
Attending: Nora Loughnane

8:05 pm – Regulatory Agreement – Highview Street
Attending: Nora Loughnane

E. NEW BUSINESS

- Release of 4th Quarter Capital Funds
- Right of First Refusal – 12 Cedar Hill Drive

F. OLD BUSINESS

- Appointments and Reappointments of Boards and Committees
 - Conservation Commission
 - Election Officials
- Charter Review Committee Appointments
- Draft Guidelines for MBTA Compliance for Multi-Family Zoning- Review of Comment Letter

G. REGULAR MEETING MINUTES – February 28, 2022

H. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

I. PUBLIC AND PRESS

J. NEXT MEETING –

- The Select Board will be attending the Finance and Warrant Commission Subcommittee Review on March 15, 2022, at 6:00 pm via Zoom.
- The next Select Board meeting will be held on March 29, 2022, at 5:00 pm via Zoom. The Board will adjourn into the Finance and Warrant Commission Public Hearing at 6:00 pm via Zoom.

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

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