



***Speakers/ Topics:***

<b>Pam Dukeman – Assistant Town Administrator/Finance Director,</b> Chris Coleman – Town Administrator, Mike Walsh- Chair and members of Select Board, Patrick Ahearn - Town Counsel	Select Board 2022 ATM <b><u>FINANCE</u></b> Warrant Articles Final Presentation: <b>Budget Articles 1-12</b>
Nora Loughnane, – Director C&ED, Chris Pfaff –Planning Board Chair and members of the Planning Board	Planning Board 2022 ATM Warrant Articles: <b><u>Final Changes/Final Comments:</u></b> Planning Board 1-6
Peter Ittig, Resident 108 Bay Colony Drive	Citizens Petition Articles 2022ATM Warrant Articles: <b><u>Final Changes/Final Comments:</u></b> Senior Property Tax Exemptions Citizens Petition Articles 1-2

**AGENDA: FinCom March 29, 2022, Final Public Hearing:**

- *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.*
  
- *Instructions for the March Final Public Hearing and introduction of the evening’s presenters, starting with Ms. Dukeman’s Financial Articles:*
- *Presentations with questions from FinCom and then public and press*
- **FINCOM DELIBERATES AND VOTES ON REMAINING 2022 WARRANT ARTICLES RECOMMENDATIONS WITH ROLL-CALL:**

Budget-1	FY22 Budget Adjustments by Transfer	Select Board
Budget -2	FY22 Budget Adjustments by Appropriation (\$0)	Select Board
Budget -3	FY23 Operating Budgets (Appendix “D”)	Select Board
Budget -4	Appropriation (\$1,356,250) – Municipal Capital Improvements	Select Board
Budget -5	Appropriation (\$1,017,000) – School Capital Improvements	Select Board

Budget -6	Appropriation (\$700,000) – Sewer Capital Improvements	Select Board
Budget -7	Appropriation (\$682,000) – Additional Capital Improvements	Select Board
Budget -8	Borrowing (\$325,000) – Additional Capital Improvements	Select Board
Budget -9	Appropriation (\$125,000) – Stabilization Fund FY23	Select Board
Budget -10	Appropriation (\$1,515,000) – OPEB Liability Trust Fund – FY23	Select Board
Budget -11	Appropriation (\$300,000) – Aid to the Elderly for Senior Tax Relief	Select Board
Budget -12	Borrowing (\$900,000) – Additional Capital Improvements	Select Board
Citizen’s Petition -1	Property Tax Exemption for Senior Citizens Petition (M.G.L. Chapter 59)	Mr. Peter Ittig
Citizen’s Petition -2	Property Tax Exemption for Senior Citizens Petition (M.G.L. Chapter 59, Section 5, Clause 41C ½ and Clauses 17D, 17E, and 17F)	Mr. Peter Ittig
Select Board- 5	Acquisition of Real Property (90 Deerfield Avenue – American Legion Hall)	Select Board
Planning Board -1	Mixed-Use and Multi-Family Overlay District	Planning Board
Planning Board -2	Zoning Amendments Relative to Permitting and Approval of Solar Arrays	Planning Board
Planning Board -3	Zoning Amendments Relative to Property on High Street in the Vicinity of the Historic Obed Baker House and Westwood Plaza	Planning Board
Planning Board -4	Zoning Amendment Relative to Expansion of Nonconforming Uses and Structures	Planning Board
Planning Board -5	Zoning Map Amendment 394 and 396 Providence Highway	Planning Board
Planning Board- 6	Housekeeping Zoning Article	Planning Board

*Chair’s Update –*

*New Business –* **WRITE-UP DUE BY 12:00PM 4/1/22 (OR EARLIER!).**

*Old Business – Approve March 15, 2022 Meeting Minutes.*

*Public and Press -.*

*Adjournment - with Member Roll-Call Voting. W*

*\*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.