



**PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE WESTWOOD TOWN CLERK**

TIME STAMP

RECEIVED

By Town Clerk at 3:31 pm, May 19, 2022

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

MEETING

PUBLIC HEARING

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

DATE: Monday, May 23, 2022

TIME: 6:00 p.m.

LOCATION: Remote Participation via 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 our best efforts, we will post on the Town website an audio or video recording, transcript, or another 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/81213465162?pwd=MGIEQldFZ3VLTkhiUUo2aTZHbEtyQT09>

Passcode: 078387

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 812 1346 5162

A. **ATTENDANCE AND CALL TO ORDER:** 6:00 pm, remote participation
Grant Permission to Westwood Media Center and anyone else who wishes to record the meeting.

B. CHAIR'S UPDATE

- Recognition of Outgoing Select Board Chair – Michael Walsh
- Staff Promotion – Westwood Fire Department
- Staff Promotions – Westwood Police Department

C. SCHEDULED ACTION

6:05 pm – Memorial Day Parade and Ceremony – May 30, 2022

Attending: Michelle Miller

6:10 pm – Youth & Family Services - Acceptance of Grant
Attending: Danielle Sutton

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6:15 pm – Canton Interchange Proposed Project Routes 93 and 95 – Letter of Support
Attending: Tom O'Rourke

D. NEW BUSINESS

- Purple Heart Proclamation
- Special Counsel Recommendation – Charter Review Committee
- Long Range Financial Planning Committee Discussion

E. OLD BUSINESS

- Appointments – Select Board Liaisons
- Appointments and Re-appointments of Boards and Committees
- Hale Update
- Westwood Media Center Transfer of Funds

F. REGULAR MEETING MINUTES – May 9, 2022

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. NEXT MEETING

- June 6, 2022, at 6:00 pm, via Zoom Webinar

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

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