



TIME STAMP

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PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

MEETING **PUBLIC HEARING** **AMENDED NOTICE:**
DATE & TIME OF AMENDMENT:

DATE: Monday, September 12, 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 March 31, 2023, 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/84957932642?pwd=b0g0NmdUdldEVzZHZVhjQkN4c2hPZz09>

Passcode: 319993

Or Telephone:

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

US: +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799
or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347
5053 or +1 564 217 2000 or +1 669 444 9171 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: 849 5793 2642

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

- Westwood Day – September 17, 2022
- September – Childhood Cancer Awareness Month

C. SCHEDULED ACTION

6:05 pm – St. Marks Greek Fest – September 24, 2022, and September 25, 2022

Attending: Nora Loughnane, Father George Kamberidis

6:10 pm – Fire Department Staffing Update
Attending: Chief John Deckers

6:20 pm – Solar Discussion
Attending: Tom Philbin, Julie Gervais (WEAC)

6:30 pm – Dana Farber Cancer Institute (DFCI) Proposed Proton Therapy Facility and Community Services Agreement
Attending: Special Counsel Dan Bailey, Cynthia Kepler (Town Consultant on Proton Facility), and Dana Farber Staff

D. NEW BUSINESS

- Release of 2nd Quarter Capital – FY23
- Financial Policies Update
- Town Treasurer Position

E. OLD BUSINESS

- Long Range Financial Planning Committee
- 2022 Fall Town Meeting Discussion
- Westwood Media Center Transfer of Funds
- Appointments and Re-appointments of Boards and Committees – Annual Process

F. REGULAR MEETING MINUTES – August 18, 2022, and August 22, 2022

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. NEXT MEETING - October 11, 2022, at 6:00 pm, via Zoom Webinar

J. EXECUTIVE SESSION

The Select Board will be going into Executive Session to discuss two issues, both pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to Collective Bargaining for Union Personnel. The Board will not be returning to open session.

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

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