



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

RECEIVED

By Town Clerk at 3:21 pm, Oct 06, 2022

TIME STAMP

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

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

DATE: Tuesday, October 11, 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/89385302110?pwd=aEVxUVBwRHZWVWFJETHBZSE5hSTVldz09>

Passcode: 744155

Or Telephone:

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

US: +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 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: 893 8530 2110

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 – Recap
- Upcoming Public Meetings and Deadlines
 - WEAC Solar Community Forum - October 12th
 - Charter Review Committee Public Meeting – October 19th
 - Westwood Cultural Council – funding applications due October 17th
- Assistant Town Administrator/Finance Director, Pam Dukeman Retirement

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By Town Clerk at 3:22 pm, Oct 06, 2022

C. SCHEDULED ACTION

6:05 pm – One Day Special All Alcohol License – Sheehan PTA Oktoberfest Parent Social - Hale

Attending: Nora Loughnane, Susanne Inslar

6:10 pm – Voting Options - State Election: Early Voting, By Mail, and In-Person Voting (Dates, Times, and Location)

Attending: Dottie Powers

6:15 pm –Vote to Sign and Post the November 8, 2022, State Election Warrant

Attending: Dottie Powers

6:20 pm – Appointment of Interim Town Treasurer

6:25 pm – Other Post-Employment Benefits (OPEB) Liability

Attending: Pam Dukeman, Kathy Riley, Senior Vice President, and Actuary, Segal

D. NEW BUSINESS

- Financial Update

E. OLD BUSINESS

- Financial Policies Update
- Long Range Financial Planning Committee
- Appointments and Re-appointments of Boards and Committees

F. REGULAR MEETING MINUTES – September 12, 2022

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. NEXT MEETING - October 24, 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.*