



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

TIME STAMP

**RECEIVED**

By Town Clerk at 1:48 pm, Jan 26, 2023

**ORGANIZATION:** Select Board Meeting (formerly Board of Selectmen)

**MEETING**

**PUBLIC HEARING**

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

**DATE:** Tuesday, January 31, 2023

**TIME:** 5:00 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](http://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](mailto:selectboard@townhall.westwood.ma.us).*

Pursuant to Chapter 20 of the Acts of 2021, on June 16, 2021, former Governor Charles 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 best efforts, we will post on the Town website an audio or video recording, transcript, or other comprehensive records 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/85102612022?pwd=TWWR5cm0zbGVVWSjBqMGcveGFocUxqUT09>

Passcode: 555695

Or One tap mobile :

US: +16469313860,,85102612022# or +19292056099,,85102612022#

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 +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 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: 851 0261 2022

International numbers available: <https://us02web.zoom.us/j/85102612022?pwd=TWWR5cm0zbGVVWSjBqMGcveGFocUxqUT09>

A. **ATTENDANCE AND CALL TO ORDER:** 5:00 pm, remote participation

Grant Permission to Westwood Media Center and anyone else who wishes to record the meeting.

B. **CHAIR'S UPDATE**

- Community Choice Electricity – Community Forum

**C. SCHEDULED ACTION**

5:05 pm – Public Hearing – Islington Restaurant Group, LLC. d/b/a Neroli, 282 Washington Street– Entertainment License

*Attending: Nora Loughnane, Mike Disarro*

5:10 pm – Solar Phase II – Power Purchase Agreement (PPA) – Westwood High School Parking Lot Canopies

*Attending: Tom Philbin*

5:20 pm – Financial Update/FY24 Budget

*Attending: Stephanie McManus*

5:30 pm – 2023 Annual Town Meeting Article Discussion-potential vote to amend, accept, and/or remove articles

**D. NEW BUSINESS**

- Acceptance of Grant – Firefighter Safety Equipment
- Licensing Agreement – 394 Providence Highway

**E. REGULAR MEETING MINUTES – January 24, 2023**

**F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

**G. PUBLIC AND PRESS**

**H. NEXT MEETING –**

- Next Select Board Meeting - Monday, February 13, 2023, at 6:00 pm via remote participation

**I. EXECUTIVE SESSION**

The Select Board will be going into Executive Session to discuss one issue, pursuant to G.L. c.30A, §21(a)(6), to consider the purchase, exchange, lease, or value of real property for the evaluation of a lot described as Assessors Map 33, Lot 060, the discussion of which in open session would have a detrimental effect on the town's negotiating position, the Board will not be returning to open session.

**J. ADJOURNMENT**

**K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION**

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