



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 3:03 pm, Mar 23, 2023

ORGANIZATION: Finance and Warrant Commission

MEETING

PUBLIC HEARING

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

(Please circle one that applies)

Tuesday, March 28, 2023 (Continue to

DATE: Wednesday, March 29, 2023 if necessary)

TIME: 7:00PM

LOCATION: IN PERSON - Westwood Public Library – Community Meeting Room

PURPOSE: FinCom 2023 Final Public Hearing

REQUESTED BY: Victoria Wong, Administrator

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.*

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

- I. **ATTENDANCE AND CALL TO ORDER: 7:00PM**
Grant Permission to Westwood Media Center and anyone wishes to record the meeting.
Welcome all participants including members, presenters, and members of the public and press.
Announce Member Roll-Call.
Pledge of Allegiance.
- II. **PRESENTER(S):** Christopher Coleman (Town Administrator), Stephanie McManus (Asst. Town Administrator/Finance Director), Robert Gotti (Select Board Chair), Members of the Select Board and Town Staff– 2023 ATM “Select Board” Budget Warrant Articles # 1-13
- III. **PRESENTER(S):** Nora Loughnane (Director of Community & Economic Development), Christopher Pfaff (Planning Board Chair), Members of the Planning Board– Final Changes/ Final Comments on 2023 ATM “Planning Board” Warrant Articles
- IV. **Motion & Voting Process-** Town Counsel – Pat Ahearn
- V. **FINCOM DELIBERATES AND VOTES ON 2023 ATM WARRANT ARTICLES**

RECOMMENDATIONS WITH ROLL-CALL

Select Board Budget-1 FY23 Budget Adjustments by Transfer (\$0)
Select Board Budget -2 FY23 Budget Adjustments by Appropriation (\$598,000)
Select Board Budget -3 FY24 Operating Budgets (Appendix “D”)
Select Board Budget -4 Appropriation (\$1,355,500) – Municipal Capital Improvements
Select Board Budget -5 Appropriation (\$1,017,000) – School Capital Improvements

Select Board Budget -6 Appropriation (\$1,260,000) – Sewer Capital Improvements
Select Board Budget -7 Appropriation (\$500,000) – Sewer Capital Borrowing
Select Board Budget -8 Appropriation (\$445,000) – Additional Capital Improvements
Select Board Budget -9 Appropriation (\$1,100,000) – Additional Capital Improvements
Select Board Budget -10 Appropriation (\$125,000) – Stabilization Fund FY24
Select Board Budget -11 Appropriation (\$1,540,000) – OPEB Liability Trust Fund – FY24
Select Board Budget -12 Appropriation (\$1,850,000) – Fire Ladder Truck Borrowing
Select Board Budget -13 Appropriation (\$1,500,000) – Cemetery Expansion Construction Borrowing
Select Board Misc 7 – Miscellaneous Placeholder
Select Board -1 Disposition of Town-Owned Property – 47 Willard Circle Select Board
Select Board -2 Home Rule Petition – An Act Creating the Appointed Positions of Town Treasurer and Tax Collector Select Board
Planning Board -1 Amendments to Zoning Bylaw Related to Earth Material Movement (EMM)
Planning Board -2 Amendments to Zoning Bylaw Related to Sustainability
Planning Board -3 Amendments to Zoning Bylaw Related to Dumpsters
Planning Board -4 Housekeeping Amendments to Zoning Bylaw
Planning Board -5 Amendments to General Bylaws Related to Dumpsters

- VI. **CHAIR’S UPDATE –**
- VII. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD NOT PREVIOUSLY ANTICIPATED BY THE CHAIR**
- VIII. **OLD BUSINESS –** Article Write Ups Due 3/31/23 or earlier, Approval of 03.14.23 Meeting
- IX. **PUBLIC AND PRESS -**
- X. **ADJOURNMENT – with Member Roll- Call Voting.**

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.*