



RECEIVED

By Town Clerk at 3:01 pm, Aug 10, 2023

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)
MEETING: PUBLIC HEARING **AMENDED NOTICE:**
DATE & TIME OF AMENDMENT:

DATE: Monday, August 14, 2023 **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 2 of the Acts of 2023, on March 29, 2023, Governor Maura Healey signed into law An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects. This Act includes an extension, until March 31, 2025, of the remote meeting provisions.

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 Open Session webinar:

<https://us02web.zoom.us/j/89583237697?pwd=RvdOL0tocWtESnZKejZPRWtpc3Z5Zz09>

Passcode: 717187

Or One tap mobile :

+19292056099,,89583237697# US (New York)

+13017158592,,89583237697# US (Washington DC)

Or Telephone:

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

+1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC),+1 305 224 1968 US, +1 309 205 3325 US, +1 312

626 6799 US (Chicago), +1 646 931 3860 US, +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US, +1 564 217

2000 US, +1 669 444 9171 US,+1 669 900 6833 US (San Jose), +1 689 278 1000 US, +1 719 359 4580 US, +1 253 205 0468 US,

+1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), 888 475 4499 US Toll-Free, 833 548 0276 US Toll-Free, 833

548 0282 US Toll-Free, 877 853 5257 US Toll-Free

Webinar ID: 895 8323 7697

International numbers available: <https://us02web.zoom.us/j/89583237697>

A. ATTENDANCE AND CALL TO ORDER: via remote participation

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

B. CHAIR'S UPDATE

- Commission on Disability – Retiring Board Member
- Canton Street Corridor Project (Sidewalk and Shared Use Path) – MassDOT Public Hearing, September 28, 2023, at 7:00 p.m., Downey Elementary School Cafeteria

C. TOWN ADMINISTRATOR'S REPORT

D. EXECUTIVE SESSION

The Select Board will be going into Executive Session to discuss two issues, the first pursuant to G.L. c.30A, §21(a)(6) to discuss strategy with respect to the purchase, exchange, lease or value of real property, Hale Education, Inc.; and the second pursuant to G.L. c.30A §22 (f)(g) to comply with any general law for review of Executive Session Minutes, all of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board will be returning to open session.

E. RETURN TO OPEN SESSION at approximately 6:30 p.m.

F. SCHEDULED ACTION – *times are estimated*

6:30 pm – Interfaith Mini-Walk for Hunger – October 22, 2023

Attending: Gail Mann

6:35 p.m. – Regulatory Agreement – Affordable Housing Unit – School Street

Attending: Nora Loughnane, Amanda Wolfe, Elissa Gordet Franco, Lou Rizoli, and Jane O'Donnell

6:40 p.m. – Fire Department Operational Study

Attending: Travis Miller

6:50 p.m. – Fire Department Staffing Discussion

Attending: Chief John Deckers

7:00 p.m. – Fire Station One Feasibility Study

Attending: Dore and Whittier

G. NEW BUSINESS

- Hale Draft Conservation Restriction Update
- Pierce Atwood, LLP., Special Counsel- Conflict of Interest Waiver
- Westwood Police Association, Massachusetts Coalition of Police, AFL-CIO, Local 174 – Integrated Collective Bargaining Agreement
- United Food and Commercial Workers Union, Local 1445 - Integrated Collective Bargaining Agreement

H. OLD BUSINESS

- Westwood Media Center Transfer of Funds
- Appointments and Re-appointments of Boards and Committees

I. REGULAR MEETING MINUTES – July 12, 2023

J. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

K. PUBLIC AND PRESS

L. NEXT MEETING – Monday, August 28, 2023, at 6:00 pm, via remote participation

M. ADJOURNMENT

N. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

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