



RECEIVED
By Town Clerk at 3:43 pm, Jan 04, 2024

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, January 8, 2024 **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 6 and Verizon channel 42.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81578630224?pwd=dk0xdndGTVJNRXZmWlgyd2FzQ09aZz09>

Passcode: 325570

Or One tap mobile:

+13092053325,,81578630224# US

+13126266799,,81578630224# US (Chicago)

Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 646 931 3860 US, +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC), +1 305 224 1968 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), +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, 833 548 0276 US Toll Free, 833 548 0282 US Toll Free, 877 853 5257 US Toll Free, 888 475 4499 US Toll Free

Webinar ID: 815 7863 0224

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

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

- John J. Cronin Public Service Award for 2024 - Now Accepting Nominations
- January 17, 2024, Special Town Meeting

C. TOWN ADMINISTRATOR'S REPORT

D. SCHEDULED ACTION

6:05 pm – 2024 Special Town Meeting (January 17, 2024) – Quorum Reduction Discussion

6:10 pm – Electric Vehicle Charging Stations – Update
Attending: Tom Philbin, Energy Manager

6:20 pm – Charter Review Committee Update
Attending: Charter Review Committee Members

6:40 pm – Financial Update/FY25 Budget
Attending: Stephanie McManus

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E. NEW BUSINESS

- Authorization to Use Mitigation Funds – Ambulance Supplement
- Initial Warrant Article Discussion – May 2024 Annual Town Meeting

F. OLD BUSINESS

- Close the 2024 Annual Town Meeting Warrant
- Appointments and Re-appointment of Boards and Committees

G. REGULAR MEETING MINUTES – December 4, 2023 and December 20, 2023

H. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

I. PUBLIC AND PRESS

J. NEXT MEETING – Monday, January 22, 2024, at 6:00 pm, via Zoom webinar

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

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