

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 3:53 pm, Feb 08, 2024

ORGANIZATION: Finance and Warrant Commission

MEETING

PUBLIC HEARING

AMENDED NOTICE:
DATE & TIME OF AMENDMENT:

(Please circle one that applies)

Tuesday, February 13, 2024 (Continuation

DATE: of Monday, February 12, 2024 if needed)

TIME: 7:00PM

LOCATION: FULLY REMOTE ZOOM WEBINAR

PURPOSE: Finance & Warrant Commission February 13, 2024 Meeting

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.

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.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81554713832?pwd=dEI5Z3VyNGlvbksrUjhIVm05R00vQT09

Passcode: 925683

Or One tap mobile: +16469313860,,81554713832# US, +19292056099,,81554713832# US (New York)
Or Telephone: Dial(for higher quality, dial a number based on your current location):

+1 646 931 3860 US, +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC),

+1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +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,

+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), 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 5471 3832

International numbers available: https://us02web.zoom.us/u/kcXdTJVQrk

LIST OF TOPICS TO BE DISCUSSED

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

A. ATTENDANCE AND CALL TO ORDER: 7:00PM, remote participation

- 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.

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- B. CHAIR'S INTRODUCTORY COMMENTS -.
- C. PRESENTER(S): Marianne LeBlanc Cummings [Select Board Chair], Christopher Coleman [Town Administrator], Stephanie McManus [Asst. Town Administrator/Finance Director], Molly Kean [Asst. Town Administrator/ HR Director], Members of the Select Board
 - a. FY25 Municipal Budget and FY25 Overall Budget
 - b. Update on 2024 ATM "Select Board" Warrant Articles
- **D. PRESENTER(S)**: Tim Piwowar [WPS Superintendent], Lemma Jn-Baptiste [Director of Finance and Operations], Tony Mullin [School Committee Chair] –FY25 School Budget
- **E. CHAIR'S UPDATE** Brief update from members on Subcommittee activity.
- **F. VICE CHAIR'S UPDATE** Report on Capital Budget Subcommittee meeting.
- G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD NOT PREVIOUSLY ANTICIPATED BY THE CHAIR
- H. OLD BUSINESS Approval of 01.16.24 Minutes
- I. PUBLIC AND PRESS -.
- J. ADJOURNMENT with Member Roll- Call Voting.

*Changes and additions to be updated as needed.

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.