



RECEIVED
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**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, February 26, 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 February 26th Select Board meeting:

<https://us02web.zoom.us/j/82919120939?pwd=cXdzNjlySzJ4Mk9PSjJEZmlPcWlJQT09>

Passcode: 923565

Or One tap mobile :

+13052241968,,82919120939# US

+13092053325,,82919120939# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location): +1 305 224 1968 US, +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), +1 507 473 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), +1 360 209 5623 US, +1 386 347 5053 US, 833 548 0282 US Toll Free, 877 853 5257 US Toll Free, 888 475 4499 US Toll Free, 833 548 0276 US Toll Free

Webinar ID: 829 1912 0939

International numbers available: <https://us02web.zoom.us/j/82919120939>

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

- 25 Year Employee Recognition
- John J. Cronin Public Service Award – nominations due March 1, 2024

C. TOWN ADMINISTRATOR'S REPORT

D. SCHEDULED ACTION

6:05 pm – Charter Review Committee – Update from Public Forum
Attending: Charter Review Committee

6:15 pm – Wegmans Request for an All Alcohol Section 15 Off-Premise License
Attending: Pat Ahearn and Nora Loughnane

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6:25 pm – 2024 Annual Town Meeting Article Discussion – potential vote to amend, accept, and/or remove articles

6:35 pm – Morrison Park Cell Tower, 300 Washington Street, Lease Extension/Agreement
Attending: Nora Loughnane

E. NEW BUSINESS

- Approve 2024 Little League Parade Date - April 27, 2024
- Vote to Sign and Post – 2024 Presidential Primary Election Warrant
- Acceptance of the Police Department Automated Defibrillator Grant Award
- Acceptance of the Firefighter Safety Equipment Grant Award

F. OLD BUSINESS

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

G. REGULAR MEETING MINUTES – February 5, 2024

H. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

I. PUBLIC AND PRESS

J. NEXT MEETING

- The Select Board will be attending the February 27, 2024 (and February 28th, if needed) Finance and Warrant Public Hearing at the Main Library, Community Room, at 7:00 p.m.
- The next Select Board meeting will be held on Monday, March 11, 2024, at 6:00 pm, via Zoom webinar

K. 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 discuss strategy with respect to the purchase, exchange, lease, or value of real property, Hale Education, Inc.; discussion of which would have a detrimental effect on the position of the governing body if the discussion were in open session. The Board will not be returning to open session.

L. ADJOURNMENT

M. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

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