



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 11:44 am, Mar 21, 2024

ORGANIZATION: Finance and Warrant Commission

MEETING

PUBLIC HEARING

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

(Please circle one that applies)

Tuesday, March 26, 2024 (Continue to Wednesday,

DATE: March 27, 2024 if necessary)

TIME: 7:00PM

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

PURPOSE: FinCom March 26, 2024 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)

- A. **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.
- B. **CHAIR'S INTRODUCTORY REMARKS.**
- C. **PRESENTER(S):** Tim Piwowar [WPS Superintendent], Lemma Jn-Baptiste [Director of Finance and Operations], Tony Mullin [School Committee Chair], Members of the School Committee –
 - a. Final Update/Comments on FY25 School Budget
 - b. FinCom Questions/Comments
 - c. Public/Press Questions Comments
- D. **PRESENTER(S):** Nora Loughnane [Director of Community & Economic Development], Elijah Romulus [Town Planner], Ellen Larkin Rollings [Planning Board Chair], Amanda Wolfe [Housing and Land Use Planner], Members of the Planning Board-
 - a. Final Update/Comments on 2024 ATM "Planning Board" Warrant Articles # 1-6
 - b. FinCom Questions/Comments
 - c. Public/Press Questions/Comments
- E. **PRESENTER(S):** Members of the Charter Review Committee, Christopher Coleman [Town Administrator], Pat Ahearn [Town Counsel], Lauren Goldberg [Outside Attorney Counsel]-
 - a. Final Update/Comments on 2024 ATM "Select Board" Warrant Article # 5- 12
 - b. FinCom Questions/Comments
 - c. Public/Press Questions/Comments
- F. **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], Pat Ahearn [Town Counsel], Members of the Select Board-
 - a. 2024 ATM "Select Board" Budget Warrant Articles #1 -13
 - b. Final Update/Comments on other Select Board Warrant Articles
 - c. FinCom Questions/Comments
 - d. Public/Press Questions/Comments
- G. **FINCOM DELIBERATES AND VOTES ON 2024 ATM WARRANT ARTICLES RECOMMENDATIONS WITH ROLL CALL.**

Select Board	Budget-1: Supplemental Appropriations FY24
Select Board	Budget-2: Supplemental Appropriations FY24
Select Board	Budget-3: FY25 Operating Budgets (Appendix "D")
Select Board	Budget-4: Appropriation (\$) – Municipal Capital Improvements
Select Board	Budget-5: Appropriation (\$) – School Capital Improvements
Select Board	Budget-6: Appropriation (\$) – Sewer Capital Improvements
Select Board	Budget-7: Appropriation (\$) – Additional Capital Improvements (Ambulance)
Select Board	Budget-8: Appropriation (\$) – Additional Capital Improvements
Select Board	Budget-9: Appropriation (\$) – Stabilization Fund – FY25
Select Board	Budget -10: Appropriation – (\$) OPEB Liability Trust Fund – FY25
Select Board	Budget -11: Appropriation – (\$) Fire Squad Truck Borrowing
Select Board	Budget -12: Appropriation – (\$) High School Roof Restoration Borrowing
Select Board	Budget -13: Appropriation – (\$) Conant Road Culvert Construction Borrowing
Select Board	Select Board-1: Street Acceptance – Ellis Street (a portion of)
Select Board	Select Board-2: Street Acceptance – Porter Street (a portion of)
Select Board	Select Board-3: Street Acceptance – Hedgerow Lane
Select Board	Select Board-4: General Bylaw Amendment – Chapter 184 [Animals] Clarify Terms and Modify Fines
Select Board	Select Board-5: Home Rule Petition – An Act to Establish Quorum Requirement Solely to Open Meeting
Select Board	Select Board-6: Home Rule Petition – An Act Changing the Town Clerk Position from Elected to Appointed
Select Board	Select Board-7: Home Rule Petition- An Act Authorizing a 1) the Moderator to appoint fewer than 15 members due to timing or unavailability of qualified candidates and 2) members of Finance and Warrant Commission to serve as ex officio members on town board/committees
Select Board	Select Board-8: Home Rule Petition - An Act Restructuring the Personnel Board Role
Select Board	Select Board-9: Home Rule Petition – An Act Making Changes to the Permanent Building Commission
Select Board	Select Board-10: Home Rule Petition – An Act Making Technical Revisions to the Town Charter
Select Board	Select Board-11: Home Rule Petition – An Act Making Ministerial and Clerical Revisions to the Town Charter
Select Board	Select Board-12: Home Rule Petition – An Act to Amend the Town Charter to Include the Housing Authority
Select Board	Select Board-13: Adoption of Fee Schedule for Sealing of Weights and Measures
Select Board	Misc.-5: Miscellaneous Placeholder
Select Board	Misc.-6: Miscellaneous Placeholder
Select Board	Misc.-7: Miscellaneous Placeholder
Select Board	Misc.-8: Miscellaneous Placeholder
Select Board	Misc.-9: Miscellaneous Placeholder
Select Board	Misc.-10: Miscellaneous Placeholder
Planning Board	Planning Board-1: Amendments to Zoning Bylaw & Zoning Map Related to Mixed-Use & Multi-Family Residential Overlay District
Planning Board	Planning Board-2: Amendments to Zoning Bylaw & Zoning Map Related to Wireless Communication Facilities
Planning Board	Planning Board-3: Amendments to Zoning Bylaw Related to Definitions
Planning Board	Planning Board-4: Amendments to Zoning Bylaw Related to Zoning Map References for Overlay Districts
Planning Board	Planning Board-5: Amendments to Zoning Bylaw Related to Accessory Apartments
Planning Board	Planning Board-6: Amendments to General Bylaw Related to Solid Waste

- H. **CHAIR’S UPDATE-**
- I. **VICE CHAIR’S UPDATE** – Thanking members for submitting their Subcommittee reports.
- J. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD NOT PREVIOUSLY ANTICIPATED BY THE CHAIR**
- K. **OLD BUSINESS** –Articles Write ups are due 3/29/24 or earlier, Approval of 3/12/24 Minutes.
- L. **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.