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By Town Clerk at 3:39 pm, Mar 21, 2024

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Select Board Meeting attending the Finance and Warrant Commission Public Hearing
MEETING: PUBLIC HEARING **AMENDED NOTICE:**
DATE & TIME OF AMENDMENT:
DATE: Wednesday, March 27, 2024 (continued from Tuesday, March 26, 2024, if necessary) **TIME:** 7:00 p.m.
LOCATION: Main Library Community Room, 660 High Street
PURPOSE: Public Hearing
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.

The Select Board will be attending the Finance and Warrant Commission Public Hearing on Wednesday, March 27, 2024, (continued from Tuesday, March 26, 2024, if needed)

Finance and Warrant Commission Agenda

- A. Call to Order at 7:00 P.M.
- B. Grant permission to Westwood Media Center to livestream and record the meeting. Ask if anyone else wishes to record this meeting.
- C. Welcome all participants including members, presenters, and members of the public and press.
- D. Pledge of Allegiance.
- E. **Member Roll-Call.**
- F. Chair's Introductory Remarks.
- G. **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
- H. **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-
 - Final Update/Comments on 2024 ATM "Planning Board" Warrant Articles # 1-6
 - FinCom Questions/Comments
 - Public/Press Questions/Comments
- I. **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

J. **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

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K. **FINCOM DELIBERATES AND VOTES ON 2024 ATM WARRANT ARTICLES RECOMMENDATIONS WITH ROLL CALL** (See Next Page)

- L. Chair's update –.
- M. Vice Chair's update-Thanking members for submitting their Subcommittee reports.
- N. Other business that may properly come before the board not previously anticipated by the Chair–
- O. Old Business – **Article Write Ups are due 03/29/24 or earlier**, Approval of 3/12/24 Minutes
- P. Adjournment – **Roll-Call Vote.**

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 [Ani 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	

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Select Board	Misc.-5: Miscellaneous Articles	
Select Board	Misc.-6: Miscellaneous Articles	
Select Board	Misc.-7: Miscellaneous Articles	
Select Board	Misc.-8: Miscellaneous Articles	
Select Board	Misc.-9: Miscellaneous Articles	
Select Board	Misc.-10: Miscellaneous Articles	
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	

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