

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 8:49 am, Feb 10, 2020

ORGANIZATION: School Building Committee

MEETING

DATE: Thursday, February 13, 2020 TIME: 8:00am

LOCATION: Professional Development Room, District Administration Office, 220 Nahatan Street, Westwood, MA

PURPOSE: Regular Meeting

REQUESTED BY: John Cianciarulo, Executive Assistant Maya Plotkin, Committee Chairperson

NOTE<mark>:</mark> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding Saturday, Sundays, and legal holidays,</u> 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 <u>selectboard@townhall.westwood.ma.us.</u>

LIST OF TOPICS TO BE DISCUSSED

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

Call to Order

Chair's Report (8:00-8:15)

- Project Updates
 - Evaluation Criteria Subcommittee
 - o Green Charrette
- Sustainability Subcommittee

Discussion Items (8:15-9:15)

• Evaluation of project options

Action Items (9:15-9:25)

- Approval of minutes: January 30, 2020
- Acceptance of Evaluation Criteria Subcommittee minutes:
 - o January 9, 2020
 - o January 16, 2020
- Amend Dore and Whittier contract
 - Vote to approve contract amendment
 - Vote to authorize Town Administrator to amend
- Approval of invoices: Period ending January 31, 2020

New Business (9:25-9:30)

Adjournment

<u>NOTE:</u> 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.