



# PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

**RECEIVED**

By Town Clerk at 5:01 pm, Mar 17, 2020

**ORGANIZATION: School Building Committee**

**MEETING**

**PUBLIC HEARING**

**AMENDED NOTICE:**

**DATE & TIME OF AMENDMENT:**

(Please circle one that applies)

**DATE: Friday, March 20, 2020**

**TIME: 8:00am**

**LOCATION: Live Stream via Westwood Media Center**

**PURPOSE: Regular Meeting**

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

**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](mailto:selectboard@townhall.westwood.ma.us).

## **LIST OF TOPICS TO BE DISCUSSED**

(For updates to this notice, please see [www.townhall.westwood.ma.us](http://www.townhall.westwood.ma.us))

### Call to Order

- Roll-call attendance

### Chair's Report

### Discussion Items (8:00-8:45)

- Eversource Utility Incentive Program
- Update and Preliminary Design Program

### Action Items (8:45-8:55)

- Vote to approve minutes of January 17, 2020 meeting
- Vote to approve minutes of February 13, 2020 meeting
- Roll-call vote to authorize the Owner's Project Manager to submit the Preliminary Design Program as prepared by Dore and Whittier
- Vote to authorize School Building Committee Chair to sign Memorandum of Understanding and associated paperwork related to the Eversource utility incentive program related to the Hanlon project
- Vote to approve funding of \$7,000 for early energy study as part of agreement with Eversource
- Approval of invoices for period ending February 29, 2020

### New Business (8:55)

### Adjournment

**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.