



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 2:49 pm, Aug 19, 2020

ORGANIZATION: School Building Committee

MEETING

PUBLIC HEARING

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

(Please circle one that applies)

DATE: Tuesday, August 25, 2020

TIME: 8:00am

LOCATION: Live Stream accessed via www.westwood.k12.ma.us/live

PURPOSE: Business 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.

LIST OF TOPICS TO BE DISCUSSED

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

Call to Order (8:00-8:05)

- Roll-call attendance
- Recognize live stream to provide real-time, public access to the activities of the School Building Committee available online at www.westwood.k12.ma.us/live.
 - Meeting also being recorded for later broadcast on Westwood Media Center's platforms.

Chair, Subcommittee, and Working Group Reports (8:05-8:10)

- Overall project update
- WMC dedication video

Discussion Items (8:10-8:40)

- Heating and cooling system
- 100% AC v. Partial A/C and dehumidification
- Rainwater cistern-irrigation

Action Items (8:40-8:45)

- Approval of Sustainability Subcommittee recommendations for (1) HVAC, (2) Air-Conditioning, and (3) Rainwater cistern
- Approval of additional geotechnical engineering, testing for soil for drainage, and environmental testing proposal
- Approval of engineering cost for revised lot line for the Hanlon School lot
- Approval for payment of invoices for period ending July 31, 2020, as recommended by Compass Project Management
- Approval of July 23, 2020 meeting minutes
- Acceptance of July 8, 2020 Sustainability Subcommittee minutes

New Business (8:45)

Adjournment

- Roll-call vote to adjourn

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.