

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 1:53 pm, Jan 19, 2021

ORGANIZATION: School Building Committee

MEETING

PUBLIC HEARING

AMENDED NOTICE:

(Please circle one that applies)

DATE & TIME OF AMENDMENT:

DATE: Friday, January 22, 2020 TIME:

8:00am

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

PURPOSE: Regular 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 <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 (8:00-8:05)

- **Roll-call attendance**
- Recognition of 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)

Chair's update

Discussion Items (8:10-9:15)

- Town Meeting/Ballot Vote and Project Schedule impact
- Presentation of Value Engineering working group recommendations and discussion •
 - Site Working Group
 - Aesthetic Design Working Group

Action Items (9:15-9:25)

- Vote on Town Meeting/Ballot Vote schedule
- Vote to accept Value Engineering list
- Vote to approve payment of invoices totaling \$74,737.10 for the period ending December 31, • 2020, as recommended by Compass Project Management.
- Vote to approve School Building Committee meeting minutes of December 11, 2020

New Business (9:25)

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.