



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 4:25 pm, May 05, 2021

ORGANIZATION: **School Building Committee-Revised Meeting Notice**

MEETING

PUBLIC HEARING

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

RECEIVED

By Town Clerk at 4:25 pm, May 05, 2021

(Please circle one that applies) **Original Posting: 5/4/2021 @ 11:01AM**

DATE: **Friday, May 7, 2021**

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 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
- 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 (8:05-8:25)

- Chair's update

Discussion Item (8:25-8:45)

- 2021-22 meeting schedule
- New Subcommittees
 - Site and Outdoor Design
 - Building Systems
- Eversource incentive program

Action Items (8:45-8:55)

- Vote to authorize Design Development
- Vote to sign the Eversource Memorandum of Understanding for Path 1: Zero Net Energy/Deep Energy Savings Program
- Vote to approve meeting minutes of April 16, 2021
- Vote to approve payment of invoices for the period ending April 30, 2021, as recommended by Compass Project Management
- **Vote to approve Compass Project Management's Contract Amendment #3**
- **Vote to approve Dore and Whittier's Contract Amendment #7 - Design Development Phase Services**

New Business (8:55)

- Any new business not reasonably anticipated by the Chair

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.*