



RECEIVED

By Town Clerk at 11:54 am, Sep 03, 2021

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

**ORGANIZATION: Westwood School Building
Committee**

MEETING

PUBLIC HEARING

**AMENDED NOTICE:
DATE & TIME OF AMENDMENT:**

(Please circle one that applies)

DATE: Friday, September 10, 2021

TIME: 8:00am

LOCATION: www.westwood.k12.ma.us/live

PURPOSE: Regular meeting

REQUESTED BY: Maya Plotkin, 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.

Pursuant to Chapter 20 of the Acts of 2021, On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted during the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order.

This meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by using the Webinar link below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

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 available online at www.westwood.k12.ma.us/live to provide real-time, public access to the activities of the School Building Committee in accordance with an Act relative to extending certain COVID-19 measures adopted during the State of Emergency.
 - Meeting also recorded for later broadcast on Westwood Media Center's platforms.

Chair, Subcommittee, and Working Group Reports (8:05-8:15)

- Upcoming Special Town Meeting and Special Election
 - Special Town Meeting: October 18 at 5pm (Flahive Field)
 - Special Town Election: October 26

Discussion Items (8:15-8:45)

- Design Development submission
- Proprietary Items
- Enhanced Commissioning
- Automation Consultant

Action Items (8:45-8:55)

- Vote to authorize Design Development submission to Massachusetts School Building Authority

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- Vote to approve Proprietary Items
- Vote to approve Enhanced Commissioning proposal for Commissioning Agent
- Vote to approve Automation Consultant proposal
- Vote to approve meeting minutes of August 5, 2021
- Vote to approve payment of invoices for the period ending August 31, 2021, as recommended by Compass Project Management

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.