

<u>NOTE</u>: Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding Saturday</u>, <u>Sundays</u>, <u>and legal holidays</u>. 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>.

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.

You are invited to a Zoom webinar. When: May 13, 2022 08:00 AM Eastern Time (US and Canada) Topic: PBC/SBC Meeting

Please click the link below to join the webinar:

https://us02web.zoom.us/j/86531137209?pwd=NUEzMzd2QzFKZEswUStaWU9vbjlUQT09 Passcode: 747028

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) Webinar ID: 865 3113 7209

WESTWOOD SCHOOL & PERMANENT BUILDING COMMITTEES REMOTE MEETING AGENDA PUBLIC ACCESS VIA WWW.WESTWOOD.K12.MA.US/LIVE Friday May 13, 2022

LIST OF TOPICS TO BE DISCUSSED

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

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

- Roll Call Attendance
- Recognition of live stream available online at <u>www.westwood.k12.ma.us/live</u> to provide real-time, public access to the activities of the Permanent Building Committee and the School Building

Committee in accordance with an Act relative to extending certain COVID-19 measures adopted during the State of Emergency.

RECEIVED By Town Clerk at 2:01 pm, May 10, 2022

Chair's Report (8:05-8:10)

• Update on project status

Discussion Item (8:10-8:40)

- Review exterior materials recommendation of the Aesthetic and Design Subcommittee
- Overview of the 100% Construction Document Package for submission to MSBA
- Bidding of Hanlon Elementary School project
- Pre-Construction Survey Work
- Next June SBC/PBC meeting date

Action Item (8:40-8:55)

- Vote to approve SBC meeting minutes of April 1, 2022
- Vote to approve PBC meeting minutes of April 27, 2022
- Aesthetics and Design Subcommittee meeting minutes of May 6, 2022
 - Vote to approve by <u>members of the Subcommittee</u> only
 - Vote to accept by the full <u>School Building Committee</u>
- Vote to approve Vender Invoice Package for month of April 2022
- Vote to approve Wentworth Hall invoice (Permanent PBC Members Only)
- Vote to approve submission of 100% Construction Development package for submission to MSBA
- Vote to authorize Hanlon Elementary School project to go out to bid
- Vote to authorize the PBC Chair to approve the pre-construction survey work

New Business (8:55)

Any new business not reasonably anticipated by the Chair

Adjournment

Roll-call vote to adjourn

<u>NOTE:</u> 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.