



**PUBLIC NOTICE POSTING REQUEST  
TO OFFICE OF THE WESTWOOD TOWN CLERK**

TIME STAMP

**ORGANIZATION: Board of Selectmen**

**MEETING**

**PUBLIC HEARING** (Please circle appropriately)

**DATE: Monday, September 11, 2017**

TIME **2017 7:30pm P 12-28**

**LOCATION: Selectmen's Meeting Room, Town Hall**

TOWN CLERK  
TOWN OF WESTWOOD

**PURPOSE: Regular Meeting**

**REQUESTED BY: Christine McCarthy, Executive Assistant**

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.

**LIST OF TOPICS TO BE DISCUSSED**

**A. ATTENDANCE AND CALL TO ORDER: 7:30pm in the Selectmen's Meeting Room, Town Hall**

**B. CHAIRMAN'S UPDATE**

- Westwood Day
- Massachusetts School Building Assistance Meeting

**C. SCHEDULED ACTION**

7:45pm - Public Hearing - Change in Beneficial Interest - Chiara Bistro

*Attending: Janice Barba, Steve LaCount*

7:55pm - Change of Manager on Record - Anthony's Coal Fire Pizza

*Attending: Janice Barba*

8:00pm - Lien Process for Unpaid Building, Health and Conservation Violations

*Presenting: Michael Jaillet, Nora Loughnane*

**D. NEW BUSINESS**

- Request to Post and Fill Positions
  - Town Engineer
  - Recreation Assistant
- Westwood Lodge Hospital and Fields
- Fall Town Meeting Decision
- Annual Tree Lighting Sponsors
- Blue Hills Technical School Renovation Mass. School Building Assistance Approval

**E. OLD BUSINESS**

- Appointments/Reappointment Process
  - Establish Open Space Committee
  - Westwood Cultural Council
  - Health Care Review Committee
  - Westwood Lodge Task Force
- Reserve Fund Transfer Request - Energy Contracts
- Future Board of Selectmen Meetings

**F. REGULAR MINUTES**

**G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

**H. PUBLIC AND PRESS**

**Executive Session Script**

The Board of Selectmen will be going into Executive Session to discuss three issues; one issue related to potential litigation with the Girl Scouts, one issue related to the negotiation of the potential transfer of real property and one issue related to an employee contract negotiation with the Town Administrator, all of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board will not be returning to open session.

**I. EXECUTIVE SESSION**

**J. NEXT MEETING - Monday, September 25, 2017 at 7:30pm in the Selectmen's Meeting Room, Town Hall**

**K. ADJOURNMENT**

**L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION**

TOWN CLERK  
TOWN OF WESTWOOD

2017 SEP - 1 P 12:28