



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

ORGANIZATION: Board of Selectmen

MEETING

2017 DEC 13 P 1:47

DATE: Monday, December 18, 2017 **TIME: 7:30pm**

LOCATION: Meeting Room, Police Station, 588 High Street

PURPOSE: Regular Meeting

REQUESTED BY:

**TOWN CLERK
TOWN OF WESTWOOD**

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 Meeting Room at the Police Station

B. CHAIRMAN'S UPDATE

- New Venue for Board of Selectmen Meetings

C. SCHEDULED ACTION

7:35pm – Introduction of New Police Officers

Attending: Chief Jeff Silva

7:45pm – Neponset River Landholding Association – Willet Pond Bill (h.1886)

Attending: Ian Cooke and Steve Sloane

7:55pm – Public Hearing – All License Renewals – Common Victualler, Club, On-Premise Alcohol, Off-Premise Alcohol, Entertainment, Class I & II Automobile Dealers, Junk Dealers, Livery and Taxi Operators for the 2018 calendar year

Attending: Janice Barba, Licensing Coordinator

8:05pm – Financial Update for FY19 Budget

Attending: Pam Dukeman

8:15pm – Trash and Recycling Discussion

Attending: Todd Korchin, Brendan Ryan

D. NEW BUSINESS

- Request to Post and Fill Position – Planning/ Land Use Specialist
- Employee Donation for Thomson Family
- Appointment – Dedham Westwood Water Commission

E. REGULAR MINUTES

Regular Minutes: October 16, 2017

F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

G. PUBLIC AND PRESS

Executive Session Script

The Board of Selectmen will be going into Executive Session to discuss two issues; one issue related to potential sale/transfer/lease of real property along Gay Street and one issue related to Public Safety collective bargaining, both 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.

H. EXECUTIVE SESSION

I. NEXT MEETING – Monday, January 8, 2018 at 7:30pm in the Meeting Room at the Police Station

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION