



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

TIME-STAMP

**ORGANIZATION:** Board of Selectmen

**MEETING**

**PUBLIC HEARING**

**AMENDED NOTICE:**

**DATE & TIME OF AMENDMENT:**

(Please circle one that applies)

2018 JAN -5 A 9:00

TOWN CLERK  
TOWN OF WESTWOOD  
7:30pm

**DATE:** Monday, January 8, 2018

**LOCATION:** Meeting Room, Police Station, 588 High Street

**PURPOSE:** Regular Meeting

**REQUESTED BY:**

**NOTE:** Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, 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 EOC/Training Room at the Police Station

**B. SCHEDULED ACTION**

7:35pm - Financial Update

*Attending: Pam Dukeman*

**7:35pm - University Station Phase II Development Agreement - New Item Added**

*Attending: Dan Bailey, Nora Loughnane*

7:55pm - Change of Manager of Record - Del Frisco's Grille

*Attending: Nora Loughnane*

**C. NEW BUSINESS**

- Request to Post and Fill Position(s)
  - Children's Librarian
  - Accounting Coordinator, Collector's Office
  - Record's Clerk
- Massachusetts Municipal Association (MMA) Annual Business Meeting Delegation

**D. OLD BUSINESS**

- Close Annual Town Meeting Warrant

**E. REGULAR MINUTES**

Minutes: November 2<sup>nd</sup>, 21<sup>st</sup>, December 4<sup>th</sup> and 18<sup>th</sup>

**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 collective bargaining agreements with public safety personnel and **one issue related to the potential sale of real property**, 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** - Tuesday, January 30, 2018 at 7:30pm in the EOC/Training Room, Police Station

**J. ADJOURNMENT**

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