



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

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING

AMENDED NOTICE:

(Please circle one that applies)

DATE & TIME OF AMENDMENT:

2018 JAN 26 A 9 18

DATE: January 30, 2018

TIME: 7:30pm

LOCATION: Community Room, Westwood Public Library

TOWN CLERK
TOWN OF WESTWOOD

PURPOSE: Attending Finance and Warrant Commission Article Sponsor 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 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.

A. ATTENDANCE AND CALL TO ORDER: 7:30pm in the EOC/Training Room at the Police Station

B. CHAIRMAN'S UPDATE

- Announcement of Roy London Humanitarian Award and John Cronin Public Service Award Nominations

C. SCHEDULED ACTION

7:35pm – Massachusetts School Building Authority (MSBA) Update

Attending: Emily Parks and School Committee

7:45pm – Financial Update

Attending: Pam Dukeman

D. NEW BUSINESS

- Westwood Little League Parade
- Establish Account for Acceptance of Lisa Lennon Donations

E. OLD BUSINESS

- Removal of Article(s) from Annual Town Meeting Warrant
- Review Annual Town Meeting Warrant Article Summaries
- **Development Agreement – University Station – Item moved to Executive Session Discussion**
- **Islington Center Redevelopment – Suggestions to Planning Board on Proposed Development – New Item added**

F. REGULAR MINUTES

December 18, 2017

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 one issue related to potential land acquisition at University Station 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, February 12, 2018 at 7:30pm in the EOC/Training Room, Police Station

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION