



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

ORGANIZATION: Board of Selectmen

MEETING

2018 FEB -7 A 10: 12

DATE: February 12, 2018 **TIME: 7:30pm**

LOCATION: Police Department – EOC/Training Room

PURPOSE: Regular Meeting

REQUESTED BY: Christine McCarthy, Executive Assistant

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.

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

B. CHAIRMAN'S UPDATE

- Westwood Day 2018 Date Announcement
- Eagle Scout Ceremony – Boy Scout Troop 3

C. SCHEDULED ACTION

7:35pm – Change of Manager on Record – Del Frisco's Grille
Attending: Nora Loughnane

7:45pm – Change in License – Class I Auto Dealer – Porsche Dealership License Holder - AMR Auto Holdings-PO, LLC
Attending: Nora Loughnane, Porsche Representatives

8:00pm – Audit Committee Report
Attending: Audit Committee

D. NEW BUSINESS

- Amendments to Traffic Rules and Orders
- Request for Additional Handicapped Parking Spaces – 256 Washington Street
- Ballot Question for 2018 Election

E. OLD BUSINESS

- Review Annual Town Meeting Warrant Article Summaries
- Westwood Media Center Transfer of Funds

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 land acquisition at University Station; one issue related to the sale/lease/exchange of real property related to the Islington Center Redevelopment; and one issue related to the acquisition of real property located at 5 Highview Street, 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, February 26, 2018 at 7:30pm in the EOC/Training Room at the Police Station

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION