



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

**ORGANIZATION: Board of Selectmen**

**MEETING**

2018 MAR 15 A 8:11

**DATE: Monday, March 19, 2018**

**TIME: 7:30PM**

**LOCATION: Emergency Operations Center/Training Room, Police Station 580 Hill St WESTWOOD**

TOWN CLERK

**PURPOSE: 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.

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

**B. CHAIRMAN'S UPDATE**

- March Storms Update
- Device Free Day – Westwood Girl Scouts

**C. SCHEDULED ACTION**

7:40pm – FY19 Budget Update  
*Attending: Pam Dukeman*

7:55pm – Land Disposition Agreement  
*Attending: Nora Loughnane*

**D. OLD BUSINESS**

- Release 4<sup>th</sup> Quarter Capital
- Review Annual Town Meeting Warrant Articles
- Update on Town Administrator FY18 Goals and Accomplishments

**E. REGULAR MINUTES**

Meeting Minutes of: February 12<sup>th</sup>, 20<sup>th</sup>

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

**G. PUBLIC AND PRESS**

**H. NEXT MEETING** – Monday, March 26, 2018 at 6:30pm in the Small Meeting Room at the Library prior to the Finance and Warrant Commission Final Public Hearing. The next Regular Meeting is scheduled for Monday, April 9, 2018 at 7:30pm in the Police Station

**I. ADJOURNMENT**

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