



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

TIME STAMP

ORGANIZATION: Board of Selectmen

2018 MAR 19 P 4: 46

MEETING

PUBLIC HEARING

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

(Please circle one that applies)

TOWN CLERK
TOWN OF WESTWOOD

DATE: Monday, March 19, 2018

TIME: 7:30PM

LOCATION: Emergency Operations Center / Training Room, Police Station 588 High Street

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.

REVISED AGENDA

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

- Approval of Common Victualler License – Bubbling Brook – *New Item Added*
- Release 4th Quarter Capital
- Review Annual Town Meeting Warrant Articles
- Update on Town Administrator FY18 Goals and Accomplishments

E. REGULAR MINUTES

Meeting Minutes of: February 12th, 20th, 26th and March 5th

F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

G. PUBLIC AND PRESS

H. EXECUTIVE SESSION

The Board of Selectmen will be going into Executive Session to discuss one issue related to the sale/lease/exchange of real property related to the Islington Center Redevelopment 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.

I. 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

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION