



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

ORGANIZATION: Board of Selectmen

**AMENDED NOTICE:
DATE & TIME OF AMENDMENT:**

2018 APR -6 P 12: 21

DATE: Monday, April 9, 2018

TIME: 7:30 PM

**TOWN CLERK
TOWN OF WESTWOOD**

LOCATION: EOC/Training Room, Westwood Police Station, 588 High Street

PURPOSE: Regular 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

- Town Clerk, Dottie Powers, Earns Master Municipal Clerk (MMC) Designation – *New Item Added*

C. SCHEDULED ACTION

7:35pm – Set New Date for Annual Town Meeting in accordance with G.L. c.39, §9 and Signing of Election and Town Meeting Warrants

Presented by: Michael Jaillet

7:40pm – Development Agreement Amendment – University Station

Attending: Dan Bailey - Moved to after Executive Session

D. NEW BUSINESS

- Appointments – *New item added*
 - Conservation Commission – Associate Membership
 - Housing Partnership Fair Housing Committee
 - Election Officers
 - Health Care Review Committee
- Approval of Special Education Reserve Account Transfer
- Pan Mass Kids Ride – June 10th
- Ratify Police Union Contract

E. OLD BUSINESS

- Future Board of Selectmen Meetings

F. REGULAR MINUTES

Meeting Minutes of: February 12th, 20th, 26th, March 5th, 19th, 23rd and 26th

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 possible litigation with 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 be returning to open session.

I. EXECUTIVE SESSION

J. RETURN TO OPEN SESSION

- Development Agreement Discussion – University Station

K. NEXT MEETING

L. ADJOURNMENT

M. DEPARTMENT REPORTS AND FOR YOUR INFORMATION