

**AGENDA
WESTWOOD
BOARD OF SELECTMEN**

Monday, May 21, 2018

- A. ATTENDANCE AND CALL TO ORDER:** 7:30pm in the EOC/Training Room at the Police Station
Pledge of Allegiance
Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.

B. CHAIRMAN'S UPDATE

- Memorial Day Parade and Ceremony
- Farmer's Market
- 2017 Annual Town Report

C. SCHEDULED ACTION

7:35pm – Public Hearing – Small Cell Wireless Antenna – 1 University Ave (formerly 400 Blue Hill Drive)
Attending: Clifton Hatcher, Michael Dolan– Representing of New Cingular Wireless PCS, LLC (“AT&T”)

7:45pm – Public Hearing – Temple Beth David – Application for Unattended Donation Container
Attending: Nora Loughnane, Kathryn Larsen

7:55pm – Public Hearing – Panda Express, Inc. – Common Victualler License Application

- Acceptance of Donation from Panda Express after Grand Opening
Attending: Nora Loughnane, Danielle Sutton, Cristina Barajas-Hernandez

8:05pm – Change in Officer – Anthony's Coal Fired Pizza
Presenting: Nora Loughnane, Joseph Devlin

8:10pm – Change in Officers – Wegmans
Presenting: Nora Loughnane, Joseph Devlin

D. NEW BUSINESS

- Performance Evaluation Review Process
- MassDOT Capital Investment Plan Draft Letter

E. OLD BUSINESS

- Reappointment Process for Various Boards and Committees
- Review Annual Town Meeting Warrant Articles and Designated Selectmen Presenters for Each Article
- Westwood Media Center Transfer of Funds
- Future Board of Selectmen Meetings

F. REGULAR MINUTES

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

Executive Session Script

The Board of Selectmen will be going into Executive Session to discuss two issues, one issue related to the contract negotiation of a Department Head and one issue related to the potential litigation with the Girl Scouts of Eastern Massachusetts. 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

J. NEXT MEETING – Wednesday, May 30, 2018 at 6:30pm at Westwood High School (Location TBD)

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

TOWN CLERK
TOWN OF WESTWOOD
2018 MAY 16 P 2:41