



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

ORGANIZATION: Board of Selectmen

TOWN CLERK
TOWN OF WESTWOOD

2018 MAY 16 P 3:51

MEETING

PUBLIC HEARING

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

DATE: Monday, May 21, 2018

TIME: 7:30 PM

LOCATION: EOC/Training Room, Police Station

PURPOSE: Regular Meeting

REQUESTED BY: Betsy Narciso, Town Service Representative

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.

**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**