



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

TIME STAMP

ORGANIZATION: Board of Selectmen

2018 JUN -8 P 12: 08

MEETING

PUBLIC HEARING

AMENDED NOTICE:

(Please circle one that applies)

DATE & TIME OF AMENDMENT: 6/8/18

original notice: 6/6/18-3:02pm

TOWN CLERK
TOWN OF WESTWOOD

DATE: Monday June 11, 2018

TIME: 7:30 PM

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

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.

REVISED AGENDA

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

B. CHAIRMAN'S UPDATE

- Reorganization of the Board of Selectmen at May 31st Meeting

C. SCHEDULED ACTION

7:35pm - Land Disposition Agreement

Attending: Nora Loughnane, Dan Bailey, Peter Zaka

7:45pm - Conservation Restriction - Summer Street and Longmeadow Drive Map 03, Lot 024

Attending: Karen Manor Metzold, Westwood Land Trust

7:55pm - Acceptance of Tot Lot Playground Equipment

Attending: Nicole Banks, Recreation Commission, Westwood Lion's Club

D. NEW BUSINESS

- Release FY19 First Quarter Capital
- Reserve Fund Transfer - new item added

E. OLD BUSINESS

- Appointments/Reappointments
 - New Appointment Recommendations
 - Resignation - Rob McLaughlin, DWWD
- Review and Close Out of FY18 Town Administrator Goals and Accomplishments
 - New Items for Consideration for FY19 Goals

F. REGULAR MINUTES

Meeting Minutes of: April 26th, May 21st and May 30th

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 two (2) contract negotiations with two (2) Department Head 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. EXECUTIVE SESSION

J. NEXT MEETING - Wednesday, June 27, 2018 at 7:30pm in the EOC/Training Room at the Police Station

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION