



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

ORGANIZATION: Board of Selectmen

MEETING

DATE: Monday, August 20, 2018

TIME: 7:30 PM

2018 AUG 15 P 3 52

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

PURPOSE: Regular Meeting

REQUESTED BY: Christine McCarthy, Executive Assistant

**TOWN CLERK
TOWN OF WESTWOOD**

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.

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

B. CHAIRMAN'S UPDATE

- Comprehensive Annual Financial Report (CAFR) Award Recognition
- Introduction of New Police Officers and Promotions
- Update on East Street Bridge Project

C. SCHEDULED ACTION

7:35pm – Amendment Land Disposition Agreement

Attending: Dan Bailey, Peter Zaka

7:45pm – Hedgerow Lane Abandonment and Westwood Estates Subdivision

Attending: Dan Bailey, Peter Zaka

7:55pm – Disapproval of Zoning Articles from 2017 Fall Town Meeting Articles 10, 11 and 12

Presenting: Michael Jaillet

8:05pm – Westwood Environmental Action Committee – Plastic Bag Ban Presentation

Attending: Claire Galkowski, Maria Costantini, Julie Gervais, Pam Kane, Stephen Harte

8:15pm – St Marks Greek Festival – September 15th & 16th – One Day Special License

Attending: Father George

8:25pm – Emergency Access Easement – Forbes and Strasser Ave

Attending: Chief John Deckers

8:35pm – Presentation on Website Redesign and Redevelopment

Attending: Donna McClellan, IT Director

8:45pm – Performance Evaluation – Town Administrator

D. NEW BUSINESS

- Planning Board Associate Membership Process
- Appointments
 - Election Officers
 - Establishment of Comprehensive Plan Committee
- FYI: Hale Reservation 100 Birthday October Celebration
- Draft Municipal FY19 Goals

E. OLD BUSINESS

- MSBA School Building Committee – Chief Executive Officer Representative
- Signing of Local Action Unit Application and Regulatory Agreement – 321 Washington St.
- Westwood Media Center Transfer of Funds

F. REGULAR MINUTES

Meeting Minutes of: June 11, 27, July 23

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. NEXT MEETING – Tuesday, September 11, 2018 at 7:30pm in the Champagne Meeting Room at Carby Street

J. ADJOURNMENT