



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

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING

AMENDED NOTICE:

(Please circle one that applies)

DATE & TIME OF AMENDMENT:

2018 AUG 17 A 10:14

DATE: Monday, August 20, 2018

TIME: 7:30 PM

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

TOWN CLERK
TOWN OF WESTWOOD

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

- 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 Zahka

7:45pm – Girl Scouts of Eastern Massachusetts – Right of First Refusal – *new item added*
Attending: Dan Bailey

7:55pm – Hedgerow Lane Abandonment and Westwood Estates Subdivision
Attending: Dan Bailey, Peter Zahka

8:05pm – Disapproval of Zoning Articles from 2017 Fall Town Meeting Articles 10, 11 and 12
Presenting: Michael Jaillet

8:15pm – Westwood Environmental Action Committee – Plastic Bag Ban Presentation
Attending: Claire Galkowski, Maria Costantini, Julie Gervais, Pam Kane, Stephen Harte

8:25pm – St Marks Greek Festival – September 15th & 16th – One Day Special License
Attending: Father George

~~8:35pm – Emergency Access Easement – Forbes and Strasser Ave – *item removed from agenda*~~
~~*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
 - Dedham Westwood Water District
- 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 St

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION