



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

Original Posting: 11/19-2:51P, 1st Revision: 11/20-12:52P

ORGANIZATION: Board of Selectmen-REVISED AGENDA 2018 NOV 21 P 12:13

MEETING PUBLIC HEARING AMENDED NOTICE: 2nd Revision
(Please circle one that applies) DATE & TIME OF AMENDMENT: 11/21/18 12:13 P
3rd Revision: 11/21/18 10:50 AM TOWN CLERK TOWN OF WESTWOOD

DATE: Monday, November 26, 2018 **TIME:** 7:30 PM

LOCATION: Police Station EOC/Training Room 588 High Street Westwood MA

PURPOSE: Regular Meeting

REQUESTED BY: Betsy Narciso, Town Service Representative

LIST OF TOPICS TO BE DISCUSSED

- A. ATTENDANCE AND CALL TO ORDER: 7:30PM in the Police EOC/Training Room
 - Pledge of Allegiance
 - Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.
- B. CHAIRMAN'S UPDATE
 - 31st Annual Holiday Tree Lighting
- C. SCHEDULED ACTION
 - 7:35pm - Public Hearing - Tax Classification - continued from 11/5/18
Attending: Board of Assessors, Pam Dukeman, Finance Director
 - 7:45pm - Introduction of new Assessor
Attending: Board of Assessors, Pam Dukeman, Finance Director
 - 7:50pm- Alcohol Rules and Regulations
Attending: Nora Loughnane, Community & Economic Development Director
 - 8:00pm - Joint Meeting with the Housing Authority - Accept Resignation of Jill Onderdonk and New Appointment
Attending: Board of Selectmen, Members of the Housing Authority
 - 8:10pm- Community Electricity Aggregation
Attending: Tom Philbin, Energy Manager
- D. NEW BUSINESS
 - Lease Renewal - Mother's Morning Out
 - Open Warrant for Annual Town Meeting
 - Draft Open and Recreation Space Plan
 - Westwood Lodge Redevelopment Application
 - Formally Accept Resignation of :
 - i. Bruce Montgomery, Municipal Facilities Task Force , Long Range Financial Planning Committee
 - ii. Charles Pare, Conservation Commission
- E. OLD BUSINESS
 - Westwood Media Center Transfer of Funds
 - New Appointments - Screening Committee for Legal Services
 - Sign Deed Transferring Islington Parking Lot over to Petruzzillo Construction
- F. REGULAR MINUTES
- G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
- H. PUBLIC AND PRESS
- ~~I. EXECUTIVE SESSION~~
- J. NEXT MEETING - December 10, 2018 at 7:30pm in the EOC/Training Room at the Police Station
- K. ADJOURNMENT
- ~~L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION~~
 - ~~• Comcast Price Changes~~
 - ~~• Budget to Actual~~

TOWN CLERK TOWN OF WESTWOOD
2018 NOV 26 A 10:50