



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

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING PUBLIC HEARING AMENDED NOTICE: 2018 NOV - 1 P 3: 56
(Please circle one that applies)
DATE & TIME OF AMENDMENT:

DATE: November 5, 2018 **TIME: 7:30 PM** TOWN CLERK
TOWN OF WESTWOOD

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

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 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**
 - Veteran's Day
 - 31st Annual Tree Lighting Ceremony
 - Islington Center Update
 - East Street Bridge Update
- C. SCHEDULED ACTION**
 - 7:35 pm – Public Hearing - Prime Porsche – One Day License
Attending: Scott Bernstein, Mitcom, David Schwartz, Marketing Manager Prime Motor Group, Nora Loughnane, Community & Economic Development Director
 - 7:40 pm – Public Hearing – Change in Ownership – Smashburger
Attending: Israel Sullivan, Restaurant Manager, Carl Bachman, Chief Operating Officer, Nora Loughnane, Community & Economic Development Director
 - 7:45 pm – Alcohol Rules & Regulations
Attending: Nora Loughnane, Community & Economic Development Director
 - 7:55 pm – Community Electricity Aggregation
Attending: Tom Philbin, Energy Manager
 - 8:05 pm – Public Hearing - Tax Classification
Attending: Board of Assessors, Pam Dukeman, Finance Director
 - 8:10 pm – Tax Collector Report
Attending: Al Wisialko
- D. NEW BUSINESS**
 - Farm Lane Pleasant Valley Traffic Meeting Recap
 - Announce Health Directors Retirement
 - Black Friday – November 23, 2018 – Retailers Extended Hours
- E. OLD BUSINESS**
 - Town Counsel Legal Services
 - Selection of Steering Committee Members
 - **Joint meeting of the Planning Board and Board of Selectmen** - Planning Board Associate Membership
 - Future Board of Selectmen Meetings
 - Emergency Access Road Update
 - Local Action Units Regulatory Agreement – 321 Washington Street
- F. REGULAR MINUTES**
 - From meetings of September 24, 2018 and October 15, 2018
- 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 pertaining to a real estate transaction on a Town owned parcel of land on Route 1 and one issue two issues one pertaining to Town Employee Contracts and one issue pertaining to potential litigation of Reynolds Farm Way, of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board may be returning to Open Session.**
- J. NEXT MEETING** – Monday, November 26, 2018 at 7:30pm in the EOC/Training Room at the Police Station
- K. ADJOURNMENT**