



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

ORGANIZATION: Board of Selectmen

MEETING

DATE: Monday, November 26, 2018 **TIME: 7:30 PM** 2018 NOV 19 P 2: 51

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

PURPOSE: Regular Meeting

REQUESTED BY: Betsy Narciso, Town Service Representative

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.

**AGENDA
WESTWOOD
BOARD OF SELECTMEN
Monday, November 26, 2018**

- 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
- 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 :
 - Bruce Montgomery, Municipal Facilities Task Force , Long Range Financial Planning Committee
 - Charles Pare, Conservation Commission
- E. OLD BUSINESS**
- Westwood Media Center Transfer of Funds
 - New Appointments – Screening Committee for Legal Services
- 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**