

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

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

ORGANIZATION: Board of Selectmen-REVISED

MEETING

PUBLIC HEARING

AMENDED NOTICE: 2nd Revision

(Please circle one that applies)

DATE & TIME OF AMENDMENT: 1124 22:13 TOWN OF WESTWOOD

DATE: Monday, November 26, 2018 TIME:

7:30 PM

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

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

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 Petruzziello 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**