



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

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

2018 DEC 12 P 4: 20

(Please circle one that applies)

DATE: Monday, December 17, 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: 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.

A. ATTENDANCE AND CALL TO ORDER: 7:30PM in the Police EOC/Training Room

B. CHAIRMAN'S UPDATE

- Leading by Example Award – Thomas Philbin

C. SCHEDULED ACTION

7:35pm – Westwood Courtyard – TMI Hospitality – Change in Officers

Attending: Nora Loughnane

7:40pm – Comella's Conditionally Approved Extended Hours

Attending: Nora Loughnane

7:45pm – Norfolk Golf Club – Annual Change of Officers, Non Profit Club

Attending: Nora Loughnane

7:50pm - Public Hearing – All License Renewals – Common Victualler, Club, On-Premise Alcohol, Off-Premise Alcohol, Entertainment, Class I & II Automobile Dealers, Junk Dealers, Livery and Taxi Operators for the 2019 calendar year

Attending: Nora Loughnane

8:05pm – FY20 Budget Update

Attending: Pam Dukeman, Finance Director

8:20pm – Morrison Park Status Update – Tennis Courts vs. Parking

Presenting: Michael Jaillet

D. NEW BUSINESS

- Proposed Charter Amendment Process – Name Change to Select Board Discussion
- Release FY19 3rd Quarter Capital

E. OLD BUSINESS

- Westwood Media Center – Transfer of Funds
- New Appointment/Reappointment
 - Screening Committee for Legal Services
 - Dedham Westwood Water Commission

F. REGULAR MINUTES

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

Executive Session Script

The Board of Selectmen will be going into Executive Session to discuss two issues. 1) To discuss strategy with respect to potential litigation and 2) to discuss strategy with respect to collective bargaining, both of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board will be returning to open session.

I. EXECUTIVE SESSION

J. NEXT MEETING –January 7, 2019 at 7:30pm in the EOC/Training Room at the Police Station

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION