



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

TIME STAMP

ORGANIZATION: Select Board

(formally Board of Selectmen)

2019 JAN -2 P 5:15

MEETING

PUBLIC HEARING

AMENDED NOTICE:

**TOWN CLERK
TOWN OF WESTWOOD**

(Please circle one that applies)

DATE & TIME OF AMENDMENT:

DATE: Monday, January 7, 2019

TIME: 7:30 PM

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

Pledge of Allegiance

Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.

B. CHAIR'S UPDATE

- Girl Scout Silver Award
- Recognition of Dedham Youth Cheer Squad - Westwood members

C. SCHEDULED ACTION

7:35pm - FY20 Budget Update
Attending: Pam Dukeman

7:50pm - Discussion with Westwood Media Center - PEG Access Funding
Attending: Melinda Garfield

D. NEW BUSINESS

- Pan Mass Challenge - Kids Ride June 2019

E. OLD BUSINESS

- Appointment - Conservation Commission
- Status of FY19 Goals
- Close Annual Town Meeting Warrant

F. REGULAR MINUTES

Meeting Minutes of: September 24th, October 15th, November 5th, November 26th and December 17th, 2018

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. NEXT MEETING -Tuesday, January 22, 2019 at 6:30pm in the Small Meeting Room at the Westwood Public Library

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION