



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

TIME STAMP

**ORGANIZATION: Select Board (formally known as Board of Selectmen)**

~~2019 JAN 17 P 4 18~~

**MEETING**

**PUBLIC HEARING**

**AMENDED NOTICE:**

**DATE & TIME OF AMENDMENT:**

**Original Date & Time of Notice 1/15/2019 6:58PM**

(Please circle one that applies)

**Tuesday, January 22, 2019-~~Revised Meeting~~**

**TOWN CLERK  
TOWN OF WESTWOOD**

**DATE: Notice**

**TIME: 6:15 PM**

**LOCATION: Small Meeting Room, Westwood Public Library**

**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.

**REVISED AGENDA**

**A. ATTENDANCE AND CALL TO ORDER: 6:15PM in the Small Meeting Room at the Library**

Pledge of Allegiance

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

**B. SCHEDULED ACTION**

6:15pm – Tax Increment Financing (TIF) Preliminary Discussion  
*Attending: Nora Loughnane*

6:35pm – FY20 Budget Update  
*Presenting: Pam Dukeman*

6:45pm – Discussion on Proposed Road Improvement Bond Article – 2019 ATM  
*Attending: Todd Korchin*

6:55pm – Route 109 Traffic Study Presentation  
*Attending: Todd Korchin, Kien Ho – BETA Engineering*

7:05pm – Traffic Calming Request – Fieldstone & Pleasant Valley Residents  
*Attending: Stephanie Szymanski and Matt Tirrell, Neighborhood Representatives*

**C. NEW BUSINESS**

- FYI: Traffic Data Study for both East Street and Oak Street – Spring of 2019

**D. OLD BUSINESS**

- Review Annual Town Meeting Warrant Articles
- Open Space and Recreation Plan Letter from Select Board

**E. REGULAR MINUTES**

Meeting Minutes of: ~~January 7, 2019~~

**F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

**G. PUBLIC AND PRESS**

**H. EXECUTIVE SESSION**

**Executive Session Script**

The Board of Selectmen will be going into Executive Session to discuss one issue related to potential litigation of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board will not be returning to open session.

**I. NEXT MEETING –Monday, February 4, 2019 at 7:30pm in the EOC/Community Room at the Police Station**

**J. ADJOURNMENT – into the Finance and Warrant Commission Article Sponsor Meeting in the Community Room, Westwood Public Library**

**K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION**