



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

TIME STAMP

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

2019 JAN 22 A 9:11

MEETING

PUBLIC HEARING

2nd Revision: 1/22/2019, 9:11A

DATE & TIME OF Original Posting: 1/15/2019-6:58pm

DATE & TIME OF 1ST Revision: 1/17/2019-4:11A

(Please circle one that applies)

TOWN CLERK
TOWN OF WESTWOOD

DATE: Tuesday, January 22, 2019

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.

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

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

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 two issues; one issue related to potential litigation; and one issue on a real estate matter affecting Town-owned land on Harvard Street both 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 at 7:30pm in the Community Room, Westwood Public Library

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION