



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

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

~~2019 JAN 15 P 6:58~~

**MEETING**

**DATE: Tuesday, January 22, 2019**

**TIME: 6:15 PM**

**TOWN CLERK  
TOWN OF WESTWOOD**

**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**

Meeting Minutes of: January 7, 2019

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

**G. PUBLIC AND PRESS**

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

**I. ADJOURNMENT** – into the Finance and Warrant Commission Article Sponsor Meeting at 7:30pm in the Community Room, Westwood Public Library

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