



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

ORGANIZATION: Select Board (formally Board of Selectmen)

MEETING

DATE: Monday, February 4, 2019 TIME: 7:30pm

LOCATION: EOC/Training Room, Police Station, 588 High Street

PURPOSE: Regular Meeting

2019 JAN 30 P 38

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.

**TOWN CLERK
TOWN OF WESTWOOD**

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

B. CHAIR'S UPDATE

- Roy London Humanitarian Award – Now Accepting Nominations
- John J. Cronin Public Service Award – Now Accepting Nominations
- Westwood Wire – eNotification System on All Things Westwood!

C. SCHEDULED ACTION

7:35pm – IAM Strong 5th Annual Road Race

Attending: IAM Strong Committee Members

7:40pm – Audit Committee Report

Attending: Susan Flanagan Cahill, Fred Steeves, Michael Papetti

7:45pm – FY20 Budget Update

Attending: Pam Dukeman

7:55pm – Road Improvement Bond Article Discussion

Attending: Todd Korchin

8:05pm – Application for One-Day Wine & Malt Beverage License – AMR Auto Holdings d/b/s Audi Westwood
– 375 Providence Highway

Attending: Kevin Vautrinot, Audi Westwood; Nora Loughnane

8:15pm – Westwood Environmental Action Committee – Bring Your Own Bag Month Proclamation

Attending: Maria Costantini (Chair), Pam Kane, Claire Galkowski, Stephen Harte, Julie Gervais, Juliana Belding, Kate LaCroix

8:25pm – Farm / Pleasant Valley / Fieldstone Residents – Request for Restriction of Traffic on a Public Way

Attending: Matt Tirrell and Stephanie Szymanski

D. NEW BUSINESS

- Westwood Little League Parade – April 2019
- Appointment – Massachusetts Water Resource Authority (MWRA) Advisory Board Designee

E. OLD BUSINESS

- Review Annual Town Meeting Warrant Articles
- Tax Increment Financing (TIF) Discussion

F. REGULAR MINUTES

Meeting Minutes of: January 7th and January 22nd

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

The Board of Selectmen will be going into Executive Session to discuss one issue pursuant to G.L. c.30A, §21(a)(7) – to comply with special law for review of Executive Session Minutes [Open Meeting Law G.L. c.30A §§22(f)(g)] 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. EXECUTIVE SESSION

J. NEXT MEETING – Monday, February 25, 2019 at 7:30pm in the EOC/Community Room at the Police Station

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION