



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

TIME STAMP

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

MEETING **PUBLIC HEARING** **AMENDED NOTICE:**
(Please circle one that applies) **DATE & TIME OF AMENDMENT:**

DATE: **Monday, February 25, 2019**

TIME: **2019 FEB 20 P 5:01
7:30pm**

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

**TOWN CLERK
TOWN OF WESTWOOD**

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 EOC/Training Room, Police Station

B. CHAIR'S UPDATE

- 25 Years of Service Awards
- Roy London Humanitarian Award Nominations
- Westwood Day 2019 – Save the Date!

C. SCHEDULED ACTION

7:35pm – Appointment of Interim Town and Special Counsel
Attending: Dan Bailey

7:40pm – Anthony's Coal Fired Pizza – Change in Officers (Treasurer)
Attending: Nora Loughnane, Tracey Goulet

7:45pm – Aid to the Elderly – Request of Matching Funds
Attending: Pam Dukeman

7:55pm – Massachusetts School Building Authority – Feasibility Study Agreement
Presenting: Michael Jaillet

8:05pm – Farm / Pleasant Valley / Fieldstone – Turning Restriction Discussion
Presenting: Michael Jaillet

D. NEW BUSINESS

- Bubbling Brook – Approval of Seasonal CV License
- Attorney General Response to Open Meeting Law Complaint

E. OLD BUSINESS

- Tax Increment Financing (TIF) Discussion
- Review Annual Town Meeting Warrant Articles
- Westwood Media Center Transfer of Funds
- Release Executive Session Minutes

F. REGULAR MINUTES

Meeting Minutes of: February 7, 2019

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

Executive Session Script:

The Select Board will be going into Executive Session to discuss two (2) issues; one issue of potential litigation related to TopGolf, Canton MA per M.G.L. c. 30A, §21(3); and one issue related to preparation of contract negotiations for a non-union position per M.G.L. c.30A, §21(2); both of which would have a detrimental effect on the governing body if discussions were held in open session. The Board will be returning from open session following Executive Session.

I. EXECUTIVE SESSION

J. RETURN TO OPEN SESSION

- TopGolf Appeal

K. NEXT MEETING –Monday, March 4, 2019 at 6:30pm in the Small Meeting Room, Westwood Public Library

This meeting is prior to the Finance and Warrant Commission first Public Hearing which is scheduled for Monday, March 4, 2019 at 7:00pm in the Community Room at the Library.

L. ADJOURNMENT

M. DEPARTMENT REPORTS AND FOR YOUR INFORMATION