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:**
DATE & TIME OF AMENDMENT:
(Please circle one that applies)

DATE: **Monday, March 18, 2019** **TIME:** **7:30pm** 2019 MAR 13 P 4: 53

LOCATION: **EOC/Community Room, Police Station**

PURPOSE: **Regular Meeting** TOWN CLERK TOWN OF WESTWOOD

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
- Julia Drainville and Grace Meurer – Nationwide Writing Contest Winners
- Blue Hart Tavern Building

C. SCHEDULED ACTION

7:35pm – Financial Update
Attending: Pam Dukeman
- Financial Update
- Select Board Transfers

D. OLD BUSINESS
- Review Annual Town Meeting Warrant Articles
  - Removal of Articles not going forward at this year's Town Meeting
  - Proposed Language for Ballot Related to Road Improvement Bond
  - Community Electricity Aggregation
- Disbandment of Legal Services Committee

E. REGULAR MINUTES
Meeting Minutes of: February 4, 2019

F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

G. PUBLIC AND PRESS

The Select Board will be going into Executive Session to discuss two issues. The first issue, pursuant to G.L. c.30A, §21(3) – to discuss strategy with respect to actual litigation related to the TopGolf facility being proposed in Canton, MA and the second issue pursuant to G.L. c.30A, §21(a)(7) – to comply with special law requirements for review of Executive Session Minutes [Open Meeting Law G.L. c.30A §§22(f)(g)]; both of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board will be returning to open session.

H. EXECUTIVE SESSION

I. RETURN TO OPEN SESSION
- TopGolf – Settlement Agreement

J. NEXT MEETING –Monday, March 25, 2019 at 6:30pm in the Small Meeting Room, Westwood Public Library.
The Board will then be attending the Finance and Warrant Commission Public Hearing at 7:00pm in the Community Room at the Library.
The next regular meeting of the Select Board will be Monday, April 8, 2019 at 7:30pm.

K. ADJOURNMENT
L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION