



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

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

MEETING

PUBLIC HEARING

**AMENDED NOTICE:
DATE & TIME OF AMENDMENT:**

DATE: **Monday, April 29, 2019**

TIME: **7:30pm**

2019 APR 26 A 9 15

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

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 Saturdays, 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.

REVISED AGENDA

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

B. CHAIR'S UPDATE

- Annual Town Election Reminder
- Annual Town Meeting Reminder
- IAM Strong Road Race - May 5, 2019
- Eagle Scout Ceremony - Troop 3

C. SCHEDULED ACTION

7:35pm - Boundary Report - Town Perambulator
Presenting: Stephen Springer

7:45pm - Public Hearing for Eversource - Grant of Location - Conduit on Far Reach Road
Attending: Rick Schifone, Eversource

7:55pm - Comella's Request for Common Victualler License - Change in Hours
Presenting: Nora Loughnane

8:05pm - LifeTime Bistro - Seasonal Common Victualler License Renewal
Presenting: Nora Loughnane

8:10pm - Algonquin Gas Transmission - Corrosion Control and Integrity Management Program License
Attending: Jon Bonsall, Keegan Werlin, LLP

8:20pm - Gay Street Sidewalk Update and Presentation
Attending: Todd Korchin, Mike Meyers

D. NEW BUSINESS

- **Status of Teen's Librarian Position - new item added**
- Truck Exclusions Discussion - School Street / Pine Lane
- Westwood Media Center Contract Extension
- Appointments
 - o Election Officer
 - o Norfolk County Advisory Board

E. OLD BUSINESS

- Execute Tax Increment Financing Agreement
- Execute TopGolf Agreement
- Review Annual Town Meeting Warrant Articles
- Select Board Future Meeting Schedule

F. REGULAR MINUTES

Meeting Minutes of: March 4th, 18th, 25th, April 8th

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

Executive Session Script

The Board of Selectmen will be going into Executive Session to discuss two issues pursuant to G.L. c.30A, §21(a)(3) - to discuss strategy with respect to collective bargaining with the DPW Union and the SEIU Clerical Union; and G.L. c.30A(a)(7) to comply with any general law 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 not be returning to open session.

I. EXECUTIVE SESSION

J. NEXT MEETING -Monday, May 6, 2019 at 6:30pm in the Faculty Room Area of the High School. The Select Board will then be attending the Annual Town Meeting at 7:00pm in the High School Auditorium.

ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION