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:5/10/2019@ 2:00pm
Original Posting 5/8/2019@ 5:14pm

DATE: **Monday, May 13, 2019** **TIME:** 7:30pm

2019 MAY 10 P 2:00
TOWN CLERK
TOWN OF WESTWOOD

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

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.*

REVISED AGENDA

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

Pledge of Allegiance

Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.

B. CHAIR'S UPDATE
- Memorial Day Parade – May 27, 2019
- Proclamation – Sheryl Goodloe

C. SCHEDULED ACTION

7:35pm – Reorganization of the Select Board

~~7:40pm – Legal Counsel Report~~
~~*Presenting: John Hickey and Michael Jaillet*~~

7:50pm – Public Hearing – Small Cell Antenna Petition – AT&T Wireless – 1 Dartmouth Street
Attending: Ed Pare, Brown Rudnick, Counselor at Law on behalf of AT&T

8:05pm – One-Day Special License – Hale Reservation / Wedding
Presenting: Nora Loughnane, Danielle Taleas

8:10pm – Announcement from Town Administrator
Presenting: Michael Jaillet

8:15pm – Recruitment Process
Presenting: Joan Courtney Murray

D. OLD BUSINESS
- Westwood Media Center Transfer of Funds

E. NEW BUSINESS
- Annual Appointments/Reappointments
  - Review Board/Committee Handbook Revisions
- ~~Update from the Town Administrator~~

F. REGULAR MINUTES
Meeting Minutes of: March 18th, 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 three ~~one~~ issues. One issue pursuant to G.L. c.30A, §21(a)(2) – to conduct contract negotiations with nonunion personnel [Town Administrator]; one issue pursuant to G.L. c.30A, §21(a)(3), to discuss potential litigation; and one issue pursuant to G.L. c.30A, §21(a)(2) to conduct strategy session in preparation for negotiations with finalists for town counsel; all three issues 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.

I. EXECUTIVE SESSION

J. RETURN TO OPEN SESSION
- Update from the Town Administrator

K. NEXT MEETING –Monday, June 3, 2019 at 7:30pm in the EOC/Training Room, Police Station

L. ADJOURNMENT

M. DEPARTMENT REPORTS AND FOR YOUR INFORMATION