



**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, June 3, 2019

TIME 2019 MAY 29 PM 5:39

LOCATION: EOC/Police Station, 588 High Street

PURPOSE: Regular Meeting

TOWN CLERK
TOWN OF WESTWOOD

REQUESTED BY: Patricia Healey

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

Pledge of Allegiance

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

B. CHAIR'S UPDATE

- Girl Scout Gold Award- Madeline Morgan

C. SCHEDULED ACTION

7:35pm - Introduction of New Firefighter
Attending: Chief Deckers, Mackenzie Wright

7:45 pm - License Applications (3)
Change of Manager on Record (Anthony's Cold Fired Pizza and Courtyard Westwood)
One Day License Request - (Prime/Porsche Dealership on June 29th)
Attending: Nora Loughnane

7:55 pm - Engaging Consultant- Town Administrator Search
Attending: Joan Courtney Murray

D. NEW BUSINESS

- Release of 1st Quarter FY20 Capital- Pam Dukeman
- Traffic Rules and Orders Amendment
- Board Vacancy Advertisement

E. OLD BUSINESS

- Appointment/ Reappointment Process
- Westwood Media Center Transfer of Funds (Verizon PEG Access)
- Regulatory Agreement- Pulte at Westwood Place

F. REGULAR MINUTES,

Meeting Minutes of: March 18th, April 8th, April 29th

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. NEXT MEETING -Monday, June 24, 2019 at 7:30pm in the EOC/Training Room, Police Station

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION