



**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 24, 2019

2019 JUN 19 P 6:05
TIME: 7:30pm

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.

****Disclaimer:** If you have a disability that requires certain accommodations, please contact the Select Board's office at least 48 hours before the meeting, excluding Saturday, Sundays and legal holidays at 781-326-4172 or selectboard@townhall.westwood.ma.us.

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

- Community Forum- Town Administrator Search

C. SCHEDULED ACTION

- 7:35pm - Public Hearing for Verizon-Conduit (Canton Street)
Attending: Verizon Representative
- 7:45pm - Public Hearing for Eversource - New Pole Washington/School St
Attending: Shaunna Kyle, Eversource
- 7:55pm - Public Hearing for Del Frisco's Grille - Compliance Check Violation
Attending: Nora Loughnane, Elissa Pablo, Gene Richards
- 8:05pm - Boston Carriage, Inc. - Livery Company License Application
Attending: Nora Loughnane, Yekaterina Portnaya
- 8:15pm - Comella's CV License - Extension of Hours
Attending: Nora Loughnane, JP Comella
- 8:25pm - Westwood Media Center Contract
Attending- John Cummings, Melinda Garfield
- 8:35pm - Teen Librarian Request
Attending: Joan Courtney Murray, Tricia Perry

D. OLD BUSINESS

- Town Administrator Search
- Reynolds Farm Agreement
- Reappointment/Appointment Process
- Close out FY19 Goals/Draft FY20 Goals

E. REGULAR MINUTES

Meeting Minutes of: March 18th, April 29th, May 13th, May 20th, June 3rd

F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

G. PUBLIC AND PRESS

Executive Session Script

The Board of Selectmen will be going into Executive Session to review meeting minutes pursuant to 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)], 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.

H. EXECUTIVE SESSION

I. NEXT MEETING -Monday, July 22, 2019 at 7:30pm in the EOC/Training Room, Police Station

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION