



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

**ORGANIZATION:** Select Board Meeting (formerly Board of Selectmen)

**MEETING** PUBLIC HEARING **AMENDED NOTICE:** June 20, 2019 at 4:24pm  
DATE & TIME OF AMENDMENT:

**DATE:** Monday- June 24, 2019 **TIME:** 7:30 pm **2019 JUN 20 P 4:24**

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

**PURPOSE:** Regular Meeting

**REQUESTED BY:** Patricia Healey

TOWN CLERK

**NOTE:** Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays. Notices must be posted during 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](mailto:selectboard@townhall.westwood.ma.us).

**LIST OF TOPICS TO BE DISCUSSED (Updated 6/20/19)**

(For updates to this notice, please see [www.townhall.westwood.ma.us](http://www.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, Richard Schifone*
  - 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 Update (e.g. Search Committee/Next Steps)**
  - Reynolds Farm Agreement
  - Reappointment/Appointment Process
  - Close out FY19 Goals/Draft FY20 Goals
- E. **REGULAR MINUTES**  
Meeting Minutes of: March 18<sup>th</sup>, April 29<sup>th</sup>, May 13<sup>th</sup>, May 20<sup>th</sup>, June 3<sup>rd</sup>
- 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**

**NOTE:** Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.