



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

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

**MEETING**                      **PUBLIC HEARING**                      **AMENDED NOTICE:**  
DATE & TIME OF AMENDMENT:

**DATE:** Monday- July 22, 2019                      **TIME:** 7:30 pm

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

**PURPOSE:** Regular Meeting

**REQUESTED BY:** Patricia Healey

2019 JUL 18 A 8:48

TOWN CLERK  
TOWN OF WESTWOOD

**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](mailto:selectboard@townhall.westwood.ma.us).

**LIST OF TOPICS TO BE DISCUSSED**

*(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**

- Town Administrator Screening Committee Update

**C. SCHEDULED ACTION**

7:35pm – September 22<sup>nd</sup> Interfaith Mini Walk for Hunger – Approval of Walk and Route  
*Attending: Jeffrey Greenwald*

7:45pm – FY19 Year End- Transfer  
*Attending: Pam Dukeman*

7:55pm – Presentation by Hale- Long Term Goals  
*Attending: John Sharry*

8:05pm – Westwood Charter Language

8:15pm – Westwood Media Center Contract  
*Attending: Rob Gotti, Melinda Garfield*

8:25pm – Housing Report  
*Attending: Nora Loughnane*

8:35pm – Sewer Commission Open Position  
*Attending: Frank MacPherson (Sewer Commission)*

**D. NEW BUSINESS**

- Solar Phase II- Ameresco
- Accept Gifts for Annual Tree Lighting/Westwood Weekend Stroll

**E. OLD BUSINESS**

- Good Energy Services Agreement- Community Aggregation
- Appointment/Reappointments
- Long Range Financial Planning Committee

**F. REGULAR MINUTES**

Meeting Minutes of: April 29<sup>th</sup>, May 13<sup>th</sup>, May 20<sup>th</sup>, June 3<sup>rd</sup>, June 24<sup>th</sup>

**G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

**H. PUBLIC AND PRESS**

**I. NEXT MEETING –Monday, August 5 , 2019 at 7:30pm in the EOC/Training Room, Police Station  
ADJOURNMENT**

**J. DEPARTMENT REPORTS AND FOR YOUR INFORMATION**