



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

RECEIVED

By Town Clerk at 11:46 am, Mar 06, 2020

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

MEETING

DATE: Monday, March 16, 2020 **TIME:** 7:30 pm

LOCATION: Police Station/Jaillet Meeting Room, 588 High Street

PURPOSE: Regular Meeting

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.*

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

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.*

- A. ATTENDANCE AND CALL TO ORDER:** 7:30pm in the Jaillet Meeting Room, Police Station
Pledge of Allegiance
Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.
- B. CHAIR'S UPDATE**
- Open Meeting Law Regional Training Workshop
- C. SCHEDULED ACTION-**
- 7:35 pm – Financial Update
Attending: Pam Dukeman
- FY20 Budget- Select Board Transfers
 - FY21 Budget-Overall, Operating and Capital
- 8:00 pm– Smashburger Entertainment License- Public Hearing
Attending: Nora Loughnane, Israel Sullivan (Smashburger Manager)
- 8:10 pm– High Line Group Inc. Class II Auto Dealer License- Public Hearing
Attending: Nora Loughnane, Charles Fotopoulos (President, High Line)
- 8:20 pm – Review of Annual Town Meeting Warrant Articles- discuss/vote to amend, to accept and/or remove articles
- Miscellaneous Article #2- using for Street Acceptance for Cranston Avenue
 - Review of Warrant Articles
- D. NEW BUSINESS**
- School Education Reserve Fund Transfer
 - Notice for Acting and Temporary Town Administrator
 - Review Select Board meeting dates
- E. OLD BUSINESS**
- Appointments-Reappointments- Westwood Cultural Council
- F. REGULAR MINUTES**
Meeting Minutes of: February 24, 2020 and March 2, 2020
- G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. PUBLIC AND PRESS**
- I. NEXT MEETING –Monday, March 23, 2020** at 6:30pm Westwood Main Library, Conference Room
- J. ADJOURNMENT**
- K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION**