ORIGINIZATION: Board of Selectmen

DATE: Monday, March 20, 2017

LOCATION: Community Room, Westwood Public Library

PURPOSE: Regular Meeting

REQUESTED BY: Christine McCarthy, Executive Assistant

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, 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.

LIST OF TOPICS TO BE DISCUSSED

A. ATTENDANCE AND CALL TO ORDER: 7:30pm in the Community Room at Westwood Public Library

B. CHAIRMAN'S UPDATE
   - Roy London Humanitarian Award Ceremony – May 8th
   - Westwood Day 2017
     - September 22nd and 23rd

C. SCHEDULED ACTION
   - 7:35pm – Public Hearing – Cellco Partnership d/b/a Verizon Wireless – Small Cell Wireless Antenna
     Attending: Daniel Klasnick – Attorney
   - 7:45pm – Public Hearing – Street Acceptances for Recommendation at Town Meeting
     Attending: Todd Korchin, Nora Loughnane
   - 7:55pm – Public Hearing – Chiara Bistro – Change in Beneficial Interest
     Attending: Janice Barba
   - 8:05pm – 2017 Renewal of CV License – Lifetime Poolside Bistro
     Attending: Janice Barba
   - 8:10pm – Norfolk Golf Club Extension of Hours – Mother’s Day Brunch
     Attending: Janice Barba
   - 8:15pm – Final FY18 Budget
     Attending: Pam Dukeman
   - 8:25pm – Islington Center Task Force (ICTF)
     - Summary of Task Force Activity Related to Islington Center Request for Proposals (RFP)
     - Schedule for ICTF Recommendation and Board of Selectmen Consideration of Petruzziello Properties Islington Center Redevelopment Proposal
     - Authorization for Submission of Subdivision and/or Approval Not Required (ANR) Applications for Zoning Freeze (M.G.L. c. 40A, §6) of properties located on Washington Street
       Attending: Nora Loughnane, Helen Groton

D. NEW BUSINESS
   - Open Meeting Law Complaint and Draft Response
   - Pole Location – Downey School
   - Location of Town Meeting

E. OLD BUSINESS
   - Review Annual Town Meeting Warrant Articles
     - Municipal Facilities Task Force

F. REGULAR MINUTES

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING – Monday, March 27, 2017 at 6:30pm in the Children’s Room, Westwood Public Library