REVISED AGENDA

A. ATTENDANCE AND CALL TO ORDER: 7:30PM in the EOC/Training Room at the Police Station

B. CHAIRMAN’S UPDATE
   - Comprehensive Annual Financial Report (CAFR) Award Recognition
   - Introduction of New Police Officers and Promotions
   - Update on East Street Bridge Project

C. SCHEDULED ACTION
   7:35pm – Amendment Land Disposition Agreement
      Attending: Dan Bailey, Peter Zahka

   7:45pm – Girl Scouts of Eastern Massachusetts – Right of First Refusal – new item added
      Attending: Dan Bailey

   7:55pm – Hedgerow Lane Abandonment and Westwood Estates Subdivision
      Attending: Dan Bailey, Peter Zahka

   8:05pm – Disapproval of Zoning Articles from 2017 Fall Town Meeting Articles 10, 11 and 12
      Presenting: Michael Jairett

   8:15pm – Westwood Environmental Action Committee – Plastic Bag Ban Presentation
      Attending: Claire Galkowski, Maria Costantini, Julie Gervais, Pam Kane, Stephen Harte

   8:25pm – St Marks Greek Festival – September 15th & 16th – One Day Special License
      Attending: Father George

   8:35pm – Emergency Access Easement – Forbes and Strasser Ave – item removed from agenda
      Attending: Chief John Decker

   8:35pm – Presentation on Website Redesign and Redevelopment
      Attending: Donna McClellan, IT Director

   8:45pm – Performance Evaluation – Town Administrator

D. NEW BUSINESS
   - Planning Board Associate Membership Process
   - Appointments
      o Election Officers
      o Establishment of Comprehensive Plan Committee
      o Dedham Westwood Water District
   - FYI: Hale Reservation 100 Birthday October Celebration
   - Draft Municipal FY19 Goals

E. OLD BUSINESS
   - MSBA School Building Committee – Chief Executive Officer Representative
   - Signing of Local Action Unit Application and Regulatory Agreement – 321 Washington St
   - Westwood Media Center Transfer of Funds

F. REGULAR MINUTES
   Meeting Minutes of: June 11, 27, July 23

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS
   I. NEXT MEETING – Tuesday, September 11, 2018 at 7:30pm in the Champagne Meeting Room at Carby St
   J. ADJOURNMENT
   K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION