AGENDA
WESTWOOD
BOARD OF SELECTMEN
Tuesday, September 11, 2018

A. ATTENDANCE AND CALL TO ORDER: 7:30PM in the Champagne Meeting Room at Carby Street

Pledge of Allegiance

Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.

Announcement: Nancy Hyde will be participating in this meeting remotely. All votes will be taken by roll call.

B. CHAIRMAN’S UPDATE

- Westwood Day Reminder
- Police Headquarters Ribbon Cutting

C. SCHEDULED ACTION

7:35pm – Traffic Supervisors Contract
   Attending: Joan Courtney Murray

7:40pm – One-Day Special License – Hale Reservation – Steam Kettle Music Festival October 13th
   Attending: Nora Loughnane, Paula McLaughlin

7:45pm – Public Hearing – Change in Hours – Alcohol License for Comella’s
   Attending: Nora Loughnane, Comella’s Representative TBD

7:55pm – Public Hearing – New Ownership – Smashburger – Alcohol License
   Attending: Nora Loughnane, Smashburger Representative TBD

D. NEW BUSINESS

- Fall Town Meeting Decision
- Release FY19 Second Quarter Capital
- Metropolitan Planning Organization (MPO) Nominations

E. OLD BUSINESS

- Review Comprehensive Plan Process and Options
- Draft FY19 Municipal Goals

F. REGULAR MINUTES

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING – Monday, September 24th at 7:30pm in the EOC/Training Room at the Police Station

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION