PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE WESTWOOD TOWN CLERK

ORGANIZATION: Board of Selectmen

MEETING

AMENDED NOTICE: 10-12-18
DATE & TIME OF AMENDMENT:

DATE: Monday, October 15, 2018
TIME: 7:30 PM
LOCATION: Police Station EOC/Training Room 588 High Street Westwood MA
PURPOSE: Regular Meeting

REVISED AGENDA
WESTWOOD
BOARD OF SELECTMEN
Monday, October 15, 2018

A. ATTENDANCE AND CALL TO ORDER: 7:30PM in the Police EOC/Training Room
   Pledge of Allegiance
   Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.

B. CHAIRMAN'S UPDATE
   • Municipal Office Trick or Treat
   • East Street Bridge Update

C. SCHEDULED ACTION
   7:35pm – Teen Librarian Position – Number of Hours
      Attending: Tricia Perry, Joan Courtenay Murray
   7:40pm – Public Hearing - Change in Manager – Westwood Courtyard
      Attending: Nora Loughnane, Amber Pappageorge (Proposed Manager)
   7:45pm – Public Hearing – Change in Ownership – Courtyard Marriott
      Attending: Nora Loughnane, Michelle O'Brien (Proposed Manager)
   7:50pm – Public Hearing – Change in Manager – Not Your Average Joe's
      Attending: Nora Loughnane, Michelle O'Brien (Proposed Manager)
   7:55pm – Public Hearing – Extension of Hours Request – Not Your Average Joe's
      Attending: Nora Loughnane, Michelle O'Brien (Proposed Manager)
   8:05pm – Public Hearing – New Ownership – Smashburger – Alcohol License
      Attending: Nora Loughnane, Israel Sullivan, CEO Carl Bachman
   8:10pm – Public Hearing – Small Cell Antenna Celco Partnership d/b/a Verizon Wireless
      Attending: Don Klasnik
   8:15pm – Public Hearing – Hedgerow Lane Abandonment
      Attending: Nora Loughnane, Gareth Ormond
   8:25pm – Financial Update
      Attending: Pam Dukeman

D. NEW BUSINESS
   • Local Action Unit Application – 120-130 University Avenue (Pulte Project)
   • Appointments
      • Election Officers, Arlington Center Task Force, Finance Commission Ex-Officio Member
   • Town Counsel – Retirement

E. OLD BUSINESS
   • Formally Adopt FY19 Municipal Goals
   • Review of Comprehensive Plan Steering Committee

F. REGULAR MINUTES

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION
   Executive Session Script
   The Board of Selectmen will be going into Executive Session to discuss one issue pertaining to the Traffic Supervisors contract, which would have a detrimental effect on the position of the governing body if discussion were in open session.

J. NEXT MEETING – November 5, 2018 at 7:30PM in the Police Station EOC/Training Room

K. ADJOURNMENT