SELECT BOARD MEETING

PUBLIC HEARING
(Please circle one that applies)

AMENDED NOTICE:
DATE & TIME OF AMENDMENT:

TOWN CLERK
TOWN OF WESTWOOD

DATE: Monday, January 7, 2019
TIME: 7:30 PM

LOCATION: Police Station EOC/Training Room 588 High Street Westwood MA

PURPOSE: Regular Meeting

REQUESTED BY: Christine McCarthy, Executive Assistant

NOTES: Notice and schedule are to be posted at least 48 hours in advance of the meeting. Please keep in mind the Town Clerk’s business hours of operation and make the necessary arrangements to be sure this notice is reached and changed in the adequate amount of time.

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. CHAIR’S UPDATE

   - Girl Scout Silver Award
   - Recognition of Dedham Youth Cheer Squad – Westwood members

C. SCHEDULED ACTION

   7:35pm – FY20 Budget Update
   Attending: Pam Dukeman

   7:50pm – Discussion with Westwood Media Center – PEG Access Funding
   Attending: Melinda Garfield

D. NEW BUSINESS

   - Pan Mass Challenge – Kids Ride June 2019

E. OLD BUSINESS

   - Appointment – Conservation Commission
   - Status of FY19 Goals
   - Close Annual Town Meeting Warrant

F. REGULAR MINUTES

   Meeting Minutes of: September 24th, October 15th, November 5th, November 26th and December 17th, 2018

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. NEXT MEETING – Tuesday, January 22, 2019 at 6:30pm in the Small Meeting Room at the Westwood Public Library

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION