REvised Agenda

A. Attendance and Call to Order: 6:15PM in the Small Meeting Room at the Library

- Pledge of Allegiance

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

B. Scheduled Action

- 6:15pm – Tax Increment Financing (TIF) Preliminary Discussion
  Attending: Nora Loughnane

- 6:35pm – FY20 Budget Update
  Presenting: Pam Dukeman

- 6:45pm – Discussion on Proposed Road Improvement Bond Article – 2019 ATM
  Attending: Todd Korchin

- 6:55pm – Route 109 Traffic Study Presentation
  Attending: Todd Korchin, Kien Ho – BETA Engineering

- 7:05pm – Traffic Calming Request – Fieldstone & Pleasant Valley Residents
  Attending: Stephanie Szymbanski and Matt Tirrell, Neighborhood Representatives

C. New Business

- FYI: Traffic Data Study for both East Street and Oak Street – Spring of 2019

D. Old Business

- Review Annual Town Meeting Warrant Articles
- Open Space and Recreation Plan Letter from Select Board

E. Regular Minutes

Meeting Minutes of: January 7, 2019

F. Other Business That May Properly Come Before the Board

G. Public and Press

H. Executive Session

Executive Session Script

The Board of Selectmen will be going into Executive Session to discuss one issue related to potential litigation of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board will not be returning to open session.

I. Next Meeting - Monday, February 4, 2019 at 7:30pm in the EOC/Community Room at the Police Station

J. Adjournment – into the Finance and Warrant Commission Article Sponsor Meeting in the Community Room, Westwood Public Library

K. Department Reports and for Your Information