PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE WESTWOOD TOWN CLERK

ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

MEETING DATE: Monday- July 22, 2019

PUBLIC HEARING TIME: 7:30 pm

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

LOCATION: EOC/ Police Station, 588 High Street

PURPOSE: Regular Meeting

REQUESTED BY: Patricia Healey

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind that the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

**Disclaimer: If you have a disability that requires certain accommodations, please contact the Select Board's office at least 48 hours before the meeting, excluding Saturday, Sundays and legal holidays at 781-336-4172 or selectboard@townhall.westwood.ma.us.

LIST OF TOPICS TO BE DISCUSSED
(For updates to this notice, please see www.townhall.westwood.ma.us)

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

   Pledge of Allegiance

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

B. CHAIR'S UPDATE
   • Town Administrator Screening Committee Update

C. SCHEDULED ACTION

   7:35pm – September 22nd Interfaith Mini Walk for Hunger – Approval of Walk and Route
   **Attending: Jeffrey Greenwald**

   7:45pm – FY19 Year End- Transfer
   **Attending: Pam Dukeman**

   7:55pm – Presentation by Hale- Long Term Goals
   **Attending: John Sharry**

   8:05pm – Westwood Charter Language

   8:15pm – Westwood Media Center Contract
   **Attending: Rob Gotti, Melinda Garfield**

   8:25pm – Housing Report
   **Attending: Nora Loughnane**

   8:35pm – Sewer Commission Open Position
   **Attending: Frank MacPherson (Sewer Commission)**

D. NEW BUSINESS
   • Solar Phase II- Ameresco
   • Accept Gifts for Annual Tree Lighting/Westwood Weekend Stroll

E. OLD BUSINESS
   • Good Energy Services Agreement- Community Aggregation
   • Appointment/Reappointments
   • Long Range Financial Planning Committee

F. REGULAR MINUTES
   Meeting Minutes of: April 29th, May 13th, May 20th, June 3rd, June 24th

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. NEXT MEETING –Monday, August 5, 2019 at 7:30pm in the EOC/Training Room, Police Station

   ADJOURNMENT

J. DEPARTMENT REPORTS AND FOR YOUR INFORMATION