ORGANIZATION: Select Board Meeting (formerly Board of Selectmen)

DATE: Monday- December 16, 2019

TIME: 7:30 pm

LOCATION: Police Station/ Jaillet Community Room, 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 meeting excluding Saturday, Sundays, and legal holidays. Please keep in mind 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 781-326-4172 or selectboard@townhall.westwood.ma.us.

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

NOTE: Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include “A listing of topics that the chair reasonably anticipates will be discussed at the meeting”. Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.

A. ATTENDANCE AND CALL TO ORDER: 7:30pm in the Jaillet Community Room, Police Station
   Pledge of Allegiance
   Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.

B. CHAIR’S UPDATE

C. SCHEDULED ACTION-
   7:35 pm – Courtyard Boston- Dedham/Westwood, Common Victualler License
      Attending: Nora Loughnane, Helen Buckley (Manager)

   7:45 pm – License Renewals (CV License, Taxi License, etc.)
      Attending: Nora Loughnane

   8:00 pm – Non- Binding Referendum Questions
      Attending: Matthew Appel

D. NEW BUSINESS
   • Authorization of funding to the Westwood Affordable Housing Associates, Inc. (WAHA)
   • FY20 Release 3rd Quarter Capital
   • Initial Warrant Article Discussion- May 2020 Annual Town Meeting

E. OLD BUSINESS
   • Reynolds Farm Settlement Agreement- Amendment
   • Islington Center Land Disposition Agreement (LDA)- Amendment
   • DPW Union Contract

F. REGULAR MINUTES
   Meeting Minutes of: November 18th

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. NEXT MEETING –Monday, January 6, 2020 at 7:30pm in the Jaillet Community Room, Police Station

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION