## PUBLIC NOTICE POSTING REQUEST

**ORGANIZATION:** Select Board Meeting (formerly Board of Selectmen)

**DATE:** Tuesday- January 21, 2020  
**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 meetings 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 Meeting 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 –** Smashburger Change of Officers  
  **Attending:** Nora Loughnane

- **7:45 pm –** Courtyard Boston Dedham/Westwood - New Inn Holders All Alcohol License-Public Hearing  
  **Attending:** Nora Loughnane, Courtyard- Helen Buckley (Manager), Caroline O’Connell, (Attorney)

- **7:55 pm –** School Building Project Update- Project Management and Design Teams  
  **Attending:**  
  - Westwood Public Schools: Emily Parks and Maya Plotkin (Chair of the School Building Committee)  
  - Compass Project Management (Owner's Project Manager)-Tim Bonfatti, Project Executive; Chin Lin, Senior Project Manager  
  **Presenting:**  
  - Dore and Whittier (Design Firm)- Don Walter, Principal; Jason Boone, Educational Planner; Rob Fitzgerald, Project Manager

- **8:15 pm –** Route 109 Lane Reconfiguration (east of Summer Street)  
  **Attending:** Kien Ho (BETA Engineering) and Todd Korchin, DPW

- **8:30 pm –** Financial Update  
  **Attending:** Pam Dukeman  
  - FY20 Budget- Select Board Transfers  
  - FY21 Budget- Overall, Operating and Capital

### D. NEW BUSINESS

- 2020 Massachusetts Municipal Association (MMA) Annual Business Meeting- January 24, 2020

### E. OLD BUSINESS

- Review Annual Town Meeting Warrant Articles

### F. REGULAR MINUTES-

- Meeting Minutes of: January 6, 2020

### G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

### H. PUBLIC AND PRESS

### I. NEXT MEETING –**Tuesday, January 28, 2020** at 6:30pm at the Main Library, Conference Room

### J. ADJOURNMENT

### K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION