

## PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

# ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately) 3: 00

DATE: Wednesday, January 20, 2016

LOCATION: Selectmen's Meeting Room, Town Hall

PURPOSE: Regular Meeting

### **Christine McCarthy, Executive Assistant** REQUESTED BY:

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.

## LIST OF TOPICS TO BE DISCUSSED

## REVISED AGENDA

- A. ATTENDANCE AND CALL TO ORDER 7:30PM in the Selectmen's Meeting Room
- В. CHAIRMAN'S UPDATE
- C. SCHEDULED ACTION

7:35pm – Police Headquarters Update and Review of Future Presentation Materials Attending: Chief Silva

8:00pm - Financial Update Attending: Pam Dukeman

#### D. **NEW BUSINESS**

- Upgrade Backup Ambulance
- Trash and Recycling Contract Negotiations
- Second Annual Run for a Vet Road Race

### E. **OLD BUSINESS**

- **Energy Manager Position**
- Close Annual Town Meeting Warrant

#### F. **REGULAR MINUTES**

Meeting Minutes of: December 14, 2015

- G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
- PUBLIC AND PRESS

## **Executive Session Script**

The Board of Selectmen will be going into Executive Session to discuss one issue related to the acquisition of real property 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. **EXECUTIVE SESSION**
- J. NEXT MEETING - Monday, February 1, 2016 at 7:30pm in the Selectmen's Meeting Room at Town Hall
- K. ADJOURNMENT
- L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION