



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

ORGANIZATION: Board of Selectmen

2017 APR 20 A 8:52

MEETING

TOWN CLERK
TOWN OF WESTWOOD
TIME: **7:30pm**

DATE: Tuesday, April 25, 2017

LOCATION: Selectmen's Meeting Room, Town Hall

PURPOSE: Regular Meeting

REQUESTED BY: Christine McCarthy, Executive Assistant

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

A. ATTENDANCE AND CALL TO ORDER: 7:30pm in the Selectmen's Meeting Room, Town Hall

B. CHAIRMAN'S UPDATE

- 2017 Annual Town Meeting Reminder

C. SCHEDULED ACTION

7:35pm – Continued Public Hearing – Small Cell Antenna – Cellco d/b/a Verizon Wireless
Attending: Daniel Klasnick – Attorney

7:45pm – Public Hearing – Eversource Grant of Location to Install One (1) Pole on Washington Street
Attending: Christine Cosby

D. NEW BUSINESS

- Post and Fill Positions – Senior Library Custodian and Library Custodian
- Authorization to Overspend – Snow and Ice Account
- Approval of Fire Truck Lease

E. OLD BUSINESS

- Appointment of Fire Chief Screening Committee
- Appointment of Municipal Studies Task Force
- Release 3rd and 4th Quarter Capital
- Construction Project Updates – Fire Station II and Police Headquarters
- Future Board of Selectmen Meetings

F. REGULAR MINUTES

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING – Monday, May 1, 2017 at 6:30pm in the Faculty Room, Westwood High School

The Board of Selectmen will then be attending the Annual Town Meeting at 7:30pm in the Auditorium at the High School on Monday, May 1, 2017.

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION