



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

ORGANIZATION: Board of Selectmen

MEETING

DATE: Monday, September 25, 2017 **TIME:** 7:30pm

2017 SEP 21 A 10:19

LOCATION: Selectmen's Meeting Room, Town Hall

PURPOSE: Regular Meeting

TOWN CLERK
TOWN OF WESTWOOD

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

- Opening of Fire and Police Stations
- Veteran's Day - Xaverian Brothers High School and Wounded Warriors Amputee Football Team
- Comprehensive Annual Fiscal Report Award (CAFR)
- Traffic Operational Improvements - Route 109 (High Street) Corridor

C. SCHEDULED ACTION

7:35pm - Financial Update

Attending: Pam Dukeman

7:45pm - Request for Proposal - Obed Baker House

Attending: Nora Loughnane

7:55pm - Islington Center Memorandum of Understanding

Attending: Nora Loughnane, Dan Bailey

D. NEW BUSINESS

- Release Second Quarter Capital

E. OLD BUSINESS

- Appointments
 - Open Space and Recreational Plan Committee
- Close and Discuss Fall Town Meeting Warrant

F. REGULAR MINUTES

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING - Monday, October 2, 2017 at 6:00pm in the Selectmen's Meeting Room, Town Hall

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION