



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

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately)

2017 SEP 22 P 2:24

DATE: Monday, September 25, 2017

TIME: 7:30pm

LOCATION: Selectmen's Meeting Room, Town Hall

TOWN CLERK
TOWN OF WESTWOOD

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**
- 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)
 - Aid to the Elderly Fund and Not Your Average Joes *New Item
 - Traffic Operational Improvements – Route 109 (High Street) Corridor
- C. SCHEDULED ACTION**
- 7:35pm – Islington Center Memorandum of Understanding **Time Change
Attending: Nora Loughnane, Dan Bailey
- 7:45pm – Financial Update
Attending: Pam Dukeman
- 7:55pm – Request for Proposal – Obed Baker House
Attending: Nora Loughnane
- D. NEW BUSINESS**
- Release Second Quarter Capital
- E. OLD BUSINESS**
- Appointments
 - Open Space and Recreational Plan Committee
 - Close and Discuss Fall Town Meeting Warrant
 - Colburn School Display Agreement *New Item
 - Regulatory Agreement for Affordable Units – 321 Washington Street *New Item
- F. REGULAR MINUTES**
Minutes: June 19, 2017
- 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**