



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

2017 MAR 17 A 9:03

TOWN CLERK
TOWN OF WESTWOOD

ORGANIZATION

Dedham-Westwood Water District

MEETING

DATE: March 21, 2017

TIME: 6:30 pm

LOCATION: 50 Elm Street Dedham MA

PURPOSE: General Business

REQUESTED BY: Eileen Commene

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

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| 6:30-6:35 | I. Announcement of the Audio and/or Video Recording
Approval of Minutes of 2/28/17 |
| 6:35-6:40 | II. Treasurer's Report
Financial and Warrants |
| 6:40-6:45 | III. Business Manager Report
OPEB Trust Investment Status |
| 6:45-6:55 | IV. Manager Report
Pumping, Main Breaks, Restrictions
Action Staff Compensation and Efficiency Study
Dedham Mall Update
Retiree health Insurance
Meter Tampering Matter |
| 6:55-7:00 | V. Executive Director Report
Change Order Action White Lodge Capital Improvement
Project
Dropcountr Launch |
| 7:00-7:05 | Old/New Business
MADOT reduced salt zone request |

**This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised by other Board members, staff or others.*