



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

2015 JAN 20 A 10:28

TIME STAMP

ORGANIZATION: Public Safety Task Force

MEETING

PUBLIC HEARING (Please circle appropriately)

DATE: Thursday, January 22, 2015

TIME: 7:00pm

LOCATION: Selectmen's Meeting Room, Town Hall

PURPOSE: 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

Purpose:

- Discuss the Status and actions required regarding the Public Safety Facilities' Project

Desired

Outcomes:

- Understand the status of the design of each building including:
 - Fire Station #2 (FS2) Design Development
 - Programming, floor plan and site plan updates for the Police Station.

Agenda

TOPICS	HOW	WHO	TIME
Intro	- Approve Minutes from the Prior Meeting	NH	5 min
FS2 – Design	- Update on Design Development - Update on Sustainable Design Measures and Energy Model	D&W	15 min
FS2 – Schedule	- Review design schedule and milestones	D&W/CPM	5 min
FS2 – Budget	- Update project budget status based on SD estimate	CPM	5 min

PD – Program	- Discuss the current status of programming and space needs analysis	D&W/CPM	10 min
PD - Design	- Review updated floor plans and site plans	D&W	15 min
PD - Site	- Discuss abutting parcels and next steps o Scout House	CPM	10 min
PD - Schedule	- Review design schedule and milestones	D&W/CPM	5 min
BOS Update	- Review presentation to BOS – 1/27/15	ALL	10 min

TOWN OF WESTWOOD

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