



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

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING **PUBLIC HEARING** (Please circle appropriately)

DATE: Monday, April 28, 2014

TIME: 7:30pm

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 at Town Hall
- B. **CHAIRMAN'S UPDATE**
- Acknowledgement of Philip Shapiro
- C. **SCHEDULED ACTION**
- 7:40pm – Project Bread Walk for Hunger
Attending: Jeff Greenwald
- 7:50pm – Alcohol Rules and Regulations
Attending: Louise Rossi, Karen Siamo, Dan Bailey
- 8:25pm – OPEB Investment Authorization
Attending: Jim Gavin, Town Treasurer and Pam Dukeman, Finance Director
- 8:30pm – Update on Bond Sale and Credit Rating
Attending: Jim Gavin, Town Treasurer and Pam Dukeman, Finance Director
- 8:35pm – CAFR Award
Attending: Finance Team
- 8:40pm – Introduction of Recycling Coordinator
Attending: Todd Korchin, Janice Pare
- D. **NEW BUSINESS**
- Request to Post and Fill Position – Facilities Manager
 - Request to Reorganize Youth & Family Services
 - Pan Mass Bike Challenge Kids Ride
 - Eagle Court Honor Commendations
 - Appointment of Board of Registrar
- E. **OLD BUSINESS**
- Review 2014 Annual Town Meeting Warrant
 - MassWorks Funding Contract Approval
 - University Station Update
- F. **REGULAR MINUTES**
Meeting Minutes of: April 7, 2014
- G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. **PUBLIC AND PRESS**
- I. **EXECUTIVE SESSION**
- J. **NEXT MEETING** – Monday, May 5, 2014 at 6:30pm in the Faculty Room at the High School. *The Board of Selectmen will be attending the 2014 Annual Town Meeting on Monday, May 5, 2014 at 7:30pm in the Auditorium at the High School.*
- K. **ADJOURNMENT**
- L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**

TOWN CLERK
TOWN OF WESTWOOD

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