



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Board of Selectmen

DATE: Monday, August 25, 2014

TIME: 7:30pm

LOCATION: Community Room, Westwood Public Library

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 **Community Room at the Library**
- Pledge of Allegiance
- Grant Permission to WestCAT to video tape meeting. Ask if anyone else wishes to record meeting.
- B. **CHAIRMAN'S UPDATE**
- C. **SCHEDULED ACTION**
- 7:35pm – Introduction of COA Director
Attending: Arcangelina (Lina) Arena-DeRosa
- 7:45pm – Westwood Day Presentation
Attending: Nicole Banks
- 7:55pm – Public Safety Task Force Presentation
Attending: Tim Bonfatti, Bryan Jarvis
- D. **NEW BUSINESS**
- Canton Street & University Avenue Intersection Contract
 - Mass For Public Safety Personnel and Families
 - Town Administrator FY15 Goals
 - Update on Human Resources Request to Post and Fill Positions
 - Reorganization of Land Use Departments
 - Downey Safe Routes Order of Taking
 - Sale of Local Wines at Westwood Farmer's Market
 - FYI: High Street Market – Request to Rearrange Cold Cases
- E. **OLD BUSINESS**
- Close Special Town Meeting Warrant
 - FYI: Update on Route 109 Bridge
 - Appointments/Reappointments
 - University Station Update
 - Future Board of Selectmen Meetings
- F. **REGULAR MINUTES**
Meeting Minutes of: July 21, 2014
- G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. **PUBLIC AND PRESS**
- I. **EXECUTIVE SESSION**
- J. **NEXT MEETING—Thursday, Sept. 4, 2014** at 7:30pm in the Selectmen's Meeting Room at Town Hall
- K. **ADJOURNMENT**
- L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**

TOWN CLERK
TOWN OF WESTWOOD
2014 AUG 20 P 5:07