



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

TIME STAMP

ORGANIZATION: Board of Selectmen 2014 NOV 25 A 9:00

MEETING

PUBLIC HEARING (Please circle appropriately)

TOWN OF WESTWOOD
CLERK

DATE: Monday, December 1, 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**
 - Annual Tree Lighting Ceremony
- C. **SCHEDULED ACTION**

7:35pm – Wheelabrator Contract
Attending: Brendan Ryan
- D. **NEW BUSINESS**
 - Open Annual Town Meeting Warrant
 - Reappointment to Dedham Westwood Water District
- E. **OLD BUSINESS**
 - Director of Energy Efficiency
 - Release 3rd Quarter Capital
 - Letter to NStar Gas on Timely Replacement of Gas Lines
 - University Station Update
 - Future Board of Selectmen Meetings
- F. **REGULAR MINUTES**

Meeting Minutes of: October 27, November 13 and 17, 2014
- G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. **PUBLIC AND PRESS**
- I. **EXECUTIVE SESSION**
- J. **NEXT MEETING** – Monday, December 15, 2014 at 7:30pm in the Selectmen's Meeting Room at Town Hall
- K. **ADJOURNMENT**
- L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**