



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately)

2012 DEC 12 P 4:22

TOWN CLERK
TOWN OF WESTWOOD

DATE: Monday, December 17, 2012

TIME: 7:00pm

LOCATION: Selectmen's Meeting Room

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** 7:00PM in the Selectmen's Meeting Room and Town Hall.

The Board of Selectmen will be immediately entering into Executive Session to discuss one matter related to the High School Litigation. The Board will be returning to open session around 7:30pm.

REGULAR MEETING AGENDA

- B. CHAIRMAN'S UPDATE**
- POW/MIA Chair for Veteran's in Town
- C. SCHEDULED ACTION**

7:45pm – Continued Public Hearing – Rules and Regulations Governing Alcoholic Beverages – Microbrews
Attending: Louise Rossi

8:00pm – Public Hearing for All Licenses Renewals
Including Approval of Norfolk Golf Club Change of Officers
Attending Louise Rossi

8:30pm – Public Hearing – Lamberts Change of Floor Plan
Attending Louise Rossi and Ned Richardson

8:45pm – Blue Hill Regional School
Attending: Charles Flahive

9:00pm – Financial Report Update
Attending: Pam Dukeman

9:15pm – Sale of Bond
Attending: James Gavin and Pam Dukeman

D. NEW BUSINESS

- Open Annual Town Meeting Warrant
- Special Town Meeting Warrant Discussion
- Request to Post and Fill Position – Aquatics Specialist
- Reappointment – Dedham Westwood Water Commission
- WestCAT Transfer of Funds
- Sign Policy

E. OLD BUSINESS

- Update on Library Construction
- Update on University Station

F. REGULAR MINUTES

Meeting Minutes of: October 22 and 28 and November 15, 2012

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING – Monday, January 7, 2013 at 7:30pm in the Selectmen’s Meeting Room at Town Hall.

K. ADJOURNMENT

L. FOR YOUR INFORMATION

(For updates to this notice, please see www.townhall.westwood.ma.us)

NOTE: *Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include “A listing of topics that the chair reasonably anticipates will be discussed at the meeting”. Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.*

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