



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately)

2013 DEC -5 A 8:42

DATE: Monday, December 9, 2013

TIME: 7:30pm

TOWN CLERK
TOWN OF WESTWOOD

LOCATION: Community Room, Library, 660 High Street

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
- B. **CHAIRMAN'S UPDATE**
- New Recreation Brochures
- C. **SCHEDULED ACTION**
- 7:35pm – Cemetery Rules and Regulations
Attending: Todd Korchin, Brendan Ryan, Tom Daly, Tom Aaron
- 7:50pm – Public Hearing – NStar Margery Lane Pole
Attending: Todd Korchin, Christine Cosby- NStar
- 8:00pm – NStar Gas Update
Attending: Bill Scoble – Fire Chief, Bill McCabe – NStar
- 8:15pm – Conservation Easement – Grove Street
Attending: Westwood Land Trust, Nancy Dempsey
- 8:25pm – Electronic Control Devices
Attending: Jeffrey Silva – Police Chief
- 8:35pm – New Board of Governors Members at Norfolk Golf Club
Attending: Louise Rossi
- 8:40pm – Change in Managers of Record – Roche Brothers
Attending: Louise Rossi
- 8:45pm – Public Hearing - License Renewals, All Licenses including Common Victualler, Alcohol, Entertainment, Automobile Dealer Class I & II, Junk Collector and Livery
Attending: Louise Rossi, Christine McCarthy
- 8:50pm – Request Hours to Sell Alcohol on Sunday – High Street Market
Attending: Louise Rossi, Liz Adams
- 8:55pm – Public Safety Process Funding
Attending: Tim Bonfatti – Compass

9:05pm – FY15 Budget
Attending: Pam Dukeman

D. NEW BUSINESS

- Third Quarter Capital Release
- Reappointment – Dedham Westwood Water Commission
- Appointment – Alcohol Review Committee
- WestCAT Transfer of Funds

E. OLD BUSINESS

F. REGULAR MINUTES

Meeting Minutes of: November 4, 13 and 18, 2013

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING – *Monday, December 23, 2013 at 7:30pm in the Selectmen’s Meeting Room at Town Hall*

Monday, January 13, 2014 at 7:30pm in the Selectmen’s Meeting Room at Town Hall

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

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TOWN CLERK
TOWN OF WESTWOOD 