



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

TIME STAMP

ORGANIZATION: Board of Selectmen

2014 FEB -6 P 1:38

MEETING

PUBLIC HEARING (Please circle appropriately)

TOWN CLERK
TOWN OF WESTWOOD

DATE: Monday, February 10, 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**
- John Cronin Public Service Award Nomination Papers Available
- C. **SCHEDULED ACTION**
- 7:35pm – Personnel Policies
Attending: Lou Valentine, Joe Emerson, Douglas Hyde, Robert Shea, Pamela Smith, Mary Beth Bernard – Human Resources Director
- 7:45pm – OPEB Valuation Update and OPEB Trust Fund
Attending: Kathy Riley, James Gavin
- 7:55pm – FY15 Budget Update
Attending: Pam Dukeman
- 8:05pm – Municipal Task Force Update
Attending: Tim Bonfatti,
- D. **NEW BUSINESS**
- Traffic Rules and Orders – No Parking on One Side of Adams Street
 - Accept Resignation from the Westwood Environmental Action Committee
- E. **OLD BUSINESS**
- Energy Management Grant – Vehicle Policy
 - University Station Update
 - Review Annual Town Meeting Warrant Articles
 - Future Board of Selectmen Meetings
- F. **REGULAR MINUTES**
Meeting Minutes of: January 27, 2014
- G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. **PUBLIC AND PRESS**

J. **NEXT MEETING** – Monday, February 24, 2014 at 6:30pm in the Selectmen’s Meeting Room at Town Hall

The Board of Selectmen will be attending the Finance and Warrant Commission Public Hearing in the Community Room at the Library at 7:30pm immediately following its February 24th meeting.

K. **ADJOURNMENT**

L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**