



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

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately)

DATE: Monday, January 13, 2013

TIME: 7:30pm

LOCATION: Selectmen's Meeting Room at 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**

- Storm Update – January 2nd through January 3rd

C. **SCHEDULED ACTION**

7:35pm – Audit Committee Update

Attending: Audit Committee, Pam Dukeman

7:50pm – FY15 Budget Update

Attending: Pam Dukeman

8:05pm – Appointment to Recreation Commission

Attending: Nicole Banks, Lynn McConchie Connors

8:10pm – Public Hearing – Entertainment License, Wild Blossom 301 Washington Street

Attending: Louise Rossi, Wild Blossom

8:20pm – Funding for Task Force Work

Attending: Tim Bonfatti

8:30pm – East Street Bridge – MassDOT

Attending: Todd Korchin

D. **NEW BUSINESS**

- Request to Post and Fill Position – Assessors Office
- Financial Policies
- Chapter 90 Funds Application
- Request to Post and Fill Position – Recycling Coordinator
- Norfolk County Mosquito Control Budget
- Thurston Fun Run
- MIIA Nominating Committee Delegation
- Accept Resignation from Town Bylaw Review Committee

E. **OLD BUSINESS**

- Close Annual Town Meeting Warrant

- F. **REGULAR MINUTES**
Meeting Minutes of: December 9 and 17, 2013
- G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. **PUBLIC AND PRESS**
- I. **EXECUTIVE SESSION**
- J. **NEXT MEETING** – Monday, January 27, 2014 at 7:30pm in the Selectmen’s Meeting Room at Town Hall
- K. **ADJOURNMENT**
- L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**

2014 JAN - 8 P 3: 01
TOWN CLERK
TOWN OF WESTWOOD <