



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Board of Selectmen

2014 JAN 23 A 9:42

MEETING

PUBLIC HEARING (Please circle appropriately)

TOWN CLERK
TOWN OF WESTWOOD, MA

DATE: Monday, January 27, 2013

TIME: 7:30pm

LOCATION: Community Room, Westwood Public Library

PURPOSE: Joint Meeting with Dedham and 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 Westwood Public
- B. **CHAIRMAN'S UPDATE**
- Roy London Humanitarian Award Nomination Papers Available
- C. **SCHEDULED ACTION**
- 7:35pm – Westwood Recycling Day – WEAC
Attending: Pam Kane, Tom Philbin, Maria Constantini, Wendy Mullers,
- 7:45pm – Dedham Westwood Water District – Joint Meeting with Town of Dedham
Attending: (Town of Dedham Board of Selectmen) Michael L. Butler, James A. MacDonald, Carmen DelloIacono, Sarah E. MacDonald, Paul A. Reynolds, (Dedham Town Administrator) William Keegan (Dedham Westwood Water Commission) Kenneth C. Bragg, Steven M. Mammone, Ronald J. Willey, Robert E. McLaughlin, Jr., James J. Galvin, Joseph Carter, Jr. (Dedham Westwood Water District Staff), Eileen Commene – Executive Director, Bob Eiben – General Manager
- 8:15pm – Electronic Billboards Discussion with Town of Dedham
Attending: Rachel Thurlow
- 8:25pm – FY15 Budget Update
Attending: Pam Dukeman
- D. **NEW BUSINESS**
- Accept Resignation from Housing Authority
 - Accept Resignation from Westwood Environmental Action Committee
 - Eagle Court of Honor Ceremony
- E. **OLD BUSINESS**
- University Station Update
 - Add/Remove Articles from Annual Town Meeting Warrant
 - Review Annual Town Meeting Warrant Articles
- F. **REGULAR MINUTES**
Meeting Minutes of: January 13, 2014

G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING – Monday, February 10, 2014 at 7:30pm in the Selectmen’s Meeting Room at Town Hall

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION