



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately)

13 JUL 17 P 3:54

TOWN CLERK
TOWN OF WESTWOOD

DATE: Monday, July 22, 2013

TIME: 7:30pm

LOCATION: Board of Selectmen Meeting Room, Town Hall

PURPOSE: Regular Meeting

REQUESTED BY: Anne Marie McIntyre

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
Pledge of Allegiance
Grant Permission to WestCAT to video tape meeting. Ask if anyone else wishes to record meeting.
- B. CHAIRMAN'S UPDATE
 - Certificate of Achievement for Excellence in Financial Reporting
 - Openings on Boards and Committees in Town
 - Acknowledgement of Department Heads that Graduated from Suffolk Program
- C. SCHEDULED ACTION
 - 7:35pm – Introduction of Assistant Town Treasurer
Attending: Jim Gavin, Pam Dukeman
 - 7:45pm – Introduction of University Station Civil Engineering Inspector
Attending: Todd Korchin, Jeff Bina, John Bertorelli
 - 7:55pm – Process for Conducting Facility and Operation Study
Attending: Chief Bill Scoble, Chief Jeff Silva, Maureen Bleday
- D. NEW BUSINESS
 - Set Date and Open Fall Town Meeting Warrant
 - Request to Fill Position – Youth & Family Services
 - Request to Fill Positions—Van Drivers Council on Aging
 - Approval of Contract for Sewer Main Lining
- E. OLD BUSINESS
 - Appointment to Aid to the Elderly
 - FYI: Report on Filling 7th Firefighter Impact Shift
- F. REGULAR MINUTES
Meeting Minutes of: July 1, 2013
- G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
- H. PUBLIC AND PRESS
The Board of Selectmen will be going into Executive Session to discuss one issue related to contract negotiations with employee associations ,which would have a detrimental effect on the position of the governing body if discussion were in open session.
- I. EXECUTIVE SESSION
- J. NEXT MEETING – Monday, August 26, 2013 at 7:30pm in the Selectmen's Meeting Room at Town Hall
- K. ADJOURNMENT
- L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION