

**AGENDA  
WESTWOOD  
BOARD OF SELECTMEN**  
Monday, July 22, 2013  
**REVISED**

- 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
  - Request to Fill Position—Department Head Level Position
- E. OLD BUSINESS**
- Appointment to Aid to the Elderly
  - FYI: Report on Filling 7<sup>th</sup> 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**

13 JUL 18 P 1:53

TOWN CLERK  
OWN OF WESTWOOD

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