



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

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately)

2012 MAY 30 P 2: 10

DATE: Monday, June 4, 2012

TOWN CLERK
TOWN OF WESTWOOD
TIME: 7:30pm

LOCATION: Selectmen's Meeting Room

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

B. CHAIRMAN'S UPDATE

- Memorial Day Ceremony Thank you

C. SCHEDULED ACTION

7:35pm – Traffic Improvements at Intersection of Farm, Pleasant Valley and Conifer Lane.
Attending: Vicki Quiram, Chris Gallagher

7:45pm – High Street Market – Extension of Hours Request
Attending: Liz Adams, Chief William Chase, Louise Rossi, Steve Miller

8:00pm – Appointments/Reappointments Discussion
Attending: Christine McCarthy

D. OLD BUSINESS

- Update on Library Construction
- Update on University Station
- School Energy Transfer
- Update on FY13 Goals
- FYI: Morrison Park Update

E. NEW BUSINESS

- Town of Dedham and Town of Westwood Sewer Agreement
- WestCAT Transfer of Funds
- Public Works Mutual Aid Law
- Sustainable Materials Recovery Program (SMRP) Grant

F. REGULAR MINUTES

Meeting Minutes of: May 7, May 8 and May 14, 2012

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING – Monday, June 18, 2012 at 7:30pm in the Selectmen's Meeting Room at Town Hall.

K. ADJOURNMENT

L. FOR YOUR INFORMATION

(For updates to this notice, please see www.townhall.westwood.ma.us)

NOTE: Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.