



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

ORGANIZATION: **Board of Selectmen** MAR -5 P 3:58

DATE: **Monday, March 10, 2014** TOWN CLERK
TIME: 7:30pm

LOCATION: **Selectmen's Meeting Room, 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
- B. **CHAIRMAN'S UPDATE**
- C. **SCHEDULED ACTION**
- 7:35pm – Introduction of Interim Council on Aging Director
Attending: Sherry Norman
- 7:40pm – Personnel Policies
Attending: Mary Beth Bernard
- 7:55pm – Layout and Takings – University Station
Attending: Dan Bailey
- 8:05pm – FY15 Budget Update
Attending: Pam Dukeman
- D. **NEW BUSINESS**
- FY14 Fourth Quarter Capital Release
 - Request to Post and Fill Position – Sewer Department
 - Request to Post and Fill Position – Council on Aging
 - Accept Resignation from Board of Registrars
- E. **OLD BUSINESS**
- Review Annual Town Meeting Warrant Articles
- F. **REGULAR MINUTES**
Meeting Minutes of: February 10 and 24, 2014
- G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. **PUBLIC AND PRESS**
- I. **EXECUTIVE SESSION**
- J. **NEXT MEETING** – Monday, March 24, 2014 at 6:30pm in the Faculty Room at the High School
- K. **ADJOURNMENT**
- L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**