



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

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately)

2012 SEP -5 P 4: 30

TOWN CLERK
TOWN OF WESTWOOD

DATE: Monday, September 10, 2012

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**
- Westwood Day
 - Arrest for Breaking and Entering
- C. SCHEDULED ACTION**
- 7:35pm – Annual Fall Town Meeting
Attending: Mary Masi Phelps, Finance Commission, Pam Dukeman, Finance Director
- 8:00pm – Library Opening Schedule
Attending: John Cronin, PBC, Mary Feeley, Library Trustee, Tom Viti, Library Director
- D. NEW BUSINESS**
- FY13 Second Quarter Capital Release
 - Appointment of DWP Screening Committee
- E. OLD BUSINESS**
- Appointments/Reappointments
 - Update on University Station
 - HRA Disbursement Report
 - Adopt FY13 Goals
 - Delegation Agreement for Weighted and Graded Police Sergeant Exam
- F. REGULAR MINUTES**
Meeting Minutes of: August 20, 2012
- G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. PUBLIC AND PRESS**
- I. EXECUTIVE SESSION**
- J. NEXT MEETING – Monday, October 1, 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.