

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

TIME STAMP

## ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriate 2) A 9: 13

DATE: Monday, August 26, 2013

TOWN CLERK TIME:WN7:30pmv000

LOCATION: Selectmen's Meeting Room, 580 High Street

**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 at Town Hall
- B. CHAIRMAN'S UPDATE
  - Moody's Rating Change
- C. SCHEDULED ACTION
  - 7:35pm Introduction of Outreach Worker
    Attending: Pat Larkin, Mary Beth Bernard
  - 7:45pm Roche Brothers Alteration of Premises

    Attending: Louise Rossi, David Ordway and James Sperber
  - 7:55pm Chiara's Change in Hours Review and Extension of Approval Attending: Louise Rossi, Steve LaCount

8:15pm – Land Takings for Right of Way/Relocation of Municipal Easements – University Station Attending: Gareth Orsmond, Special Counsel

#### D. NEW BUSINESS

- Request to Post and Fill Civilian Dispatcher Position
- UPS/United Way Road Race
- Review of Disclosure by Non-Elected Municipal Employee
- Approval of Edgewood Road Drainage Contract
- Approval of Chromebooks Contract School Department
- Approval of Pool Changing Rooms Contract—Recreation
- WestCAT Transfer of Funds
- Release 2<sup>nd</sup> Quarter Capital

#### E. OLD BUSINESS

- Appointments
- University Station Update
- Future Board of Selectmen Meetings

#### F. REGULAR MINUTES

Meeting Minutes of: July 22, 2013