



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately)

2014 FEB 19 A 11:42

DATE: Monday, February 24, 2014

TIME: 6:30pm

LOCATION: Faculty Room, Westwood High School

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 6:30PM in the Faculty Room at the Westwood High School

B. CHAIRMAN'S UPDATE

C. SCHEDULED ACTION

6:35pm – FY15 Budget Update

Attending: Pam Dukeman

6:45pm – Snow and Ice Authorization Approval

Attending: Pam Dukeman, Todd Korchin

6:55pm – WEAC Green Communities Grant Update

Attending: Pam Kane, Thomas Philbin

D. NEW BUSINESS

- Appointment to Westwood Environmental Action Committee
- WestCAT Transfer of Funds

E. OLD BUSINESS

- Modify Article(s) from the 2014 Annual Town Meeting Warrant
- Review Annual Town Meeting Warrant Articles

F. REGULAR MINUTES

Meeting Minutes of: February 10, 2014

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING – Monday, February 24, 2014 at 7:30pm in the Selectmen's Meeting Room at Town Hall

The Board of Selectmen will be attending the Finance and Warrant Commission Article Sponsor Meeting in the Little Theater at Westwood High School at 7:30pm immediately following this meeting

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION