



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

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately)

2013 JAN -3 P 2:21

DATE: Monday, January 7, 2013

TIME: 7:30pm

TOWN CLERK
TOWN OF WESTWOOD

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

- A. **ATTENDANCE AND CALL TO ORDER** 7:30PM in the Selectmen's Meeting Room and Town Hall.
- B. **CHAIRMAN'S UPDATE**
- POW / MIA Chair Ceremony
 - December 29 Snow Storm – Declaration of Snow Emergency
- C. **SCHEDULED ACTION**
- 7:35pm – Financial Report Update
Attending: Pam Dukeman
- 7:45 pm – Introduction of Interim Chief
- D. **OLD BUSINESS**
- Update on Library Construction
 - Update on University Station
- E. **NEW BUSINESS**
- Special Town Meeting Warrant Discussion
 - Close Annual Town Meeting Warrant
 - Appointment – Westwood Environmental Action Committee
 - Norfolk County Mosquito Control Budget
 - Recruitment Process for Police Chief
- F. **REGULAR MINUTES**
Meeting Minutes of: December 17, 2012
- G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. **PUBLIC AND PRESS**
- I. **EXECUTIVE SESSION**
- J. **NEXT MEETING** – Tuesday, January 22, 2013 at 7:30pm in the Selectmen's Meeting Room at Town Hall.
- K. **ADJOURNMENT**
- L. **FOR YOUR INFORMATION**