



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

TIME STAMP

**ORGANIZATION: Board of Selectmen**

**MEETING**

**PUBLIC HEARING** (Please circle appropriately)

2014 NOV -5 P 5:00

**DATE: Thursday, November 13, 2014**

**TIME: 7:30pm**

TOWN CLERK  
TOWN OF WESTWOOD

**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 at Town Hall

B. **CHAIRMAN'S UPDATE**

- Special Fall Town Meeting Reminder

C. **SCHEDULED ACTION**

7:35pm – Introduction of Library Director

*Attending: Board of Library Trustees*

7:40pm – Introduction of Community Economic Development Director

*Attending: Michael Jaillet*

7:45pm – Street Acceptance

*Attending: Margery Eramo Young, Todd Korchin, Jeff Bina*

7:55pm – Budget Update

*Attending: Pam Dukeman*

D. **NEW BUSINESS**

- Fields Facilities Policies and Procedures
- Local Cultural Council Fund FY15 Transfer
- Appointments
- Letter to NStar Gas on Timely Replacement of Gas Lines

E. **OLD BUSINESS**

- University Station Update
- Review Special Fall Town Meeting Articles

F. **REGULAR MINUTES**

Meeting Minutes of: October 27, 2014

G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

H. **PUBLIC AND PRESS**

I. **EXECUTIVE SESSION**

J. **NEXT MEETING** – Monday, November 17, 2014 at 6:30pm in the Faculty Room at the High School

K. **ADJOURNMENT**

L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**