



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

TIME STAMP

**ORGANIZATION: Board of Selectmen**

**MEETING**

**PUBLIC HEARING** (Please circle appropriately)

**DATE: Monday, August 17, 2015**

**TIME: 7:30pm**

**LOCATION: Community Meeting Room, Westwood Public Library**

**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 Community Room at the Westwood Public Library  
Pledge of Allegiance

Grant Permission to WestCAT to video tape meeting. Ask if anyone else wishes to record meeting.

B. **CHAIRMAN'S UPDATE**

C. **SCHEDULED ACTION**

7:35pm – Wegmans Wine and Malt Beverage Application

*Attending: Janice Barba*

7:45pm - Joint Meeting with Planning Board – Associate Memberships

*Attending: Abby McCabe, Nora Loughnane*

*Planning Board: Steve Olanoff, John Wiggin, Bruce Montgomery, Chris Pfaff, Trevor Laubenstein*

8:10pm – Introduction of MAB Community Services, proponent of Group Home on Meadowbrook Road

*Attending: Barbara Salisbury, Chief Executive Officer*

8:20pm – Financial Update

*Attending: Pam Dukeman*

8:45 pm – Bond Sale

*Attending: James Gavin and Pam Dukeman*

9:00 pm – Police Staffing and its Effect on Service Enhancement

*Attending: Jeff Silva*

D. **NEW BUSINESS**

- University Station Update
- Approval of Heavy Duty Dump Truck Contract
- Approval of 2016 Police Vehicle Contract
- Approval of Pavement Maintenance Contract – Restorative Sealant
- Clapboardtree/Nahatan Reconfiguration Test
- Approval for the Deerfield Fields Improvement
- Westwood Day Presentation
- FYI – Draft List of Fall Town Meeting Articles to Date
- FYI – An Act Establishing the Massachusetts Paint Stewardship Program

E. **OLD BUSINESS**

- Fire Station Construction Update
- Westwood Lodge Fields – Communication Plan
- Appointments Adjustment

F. **REGULAR MINUTES**

Meeting Minutes of: July 13, 2015

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

H. **PUBLIC AND PRESS**

I. **EXECUTIVE SESSION**

J. **NEXT MEETING** – Monday, August 31, 2015 at 7:30pm in the Selectmen's Meeting Room at Town Hall

K. **ADJOURNMENT**

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

TOWN CLERK  
TOWN OF WESTWOOD  
2015 AUG 14 P 12:18