



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

TIME STAMP

ORGANIZATION: Board of Selectmen

2015 DEC 10 A 8:39

MEETING

DATE: Monday, December 14, 2015

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

B. CHAIRMAN'S UPDATE

- New Year's Eve Fireworks

C. SCHEDULED ACTION

7:35pm – Conservation Easement – 303, 315, 327 Grove Street

Attending: Westwood Land Trust

7:45pm – Public Hearing – Change of License – Blue Orchid

Attending: Nora Loughnane, Janice Barba

7:55pm – Continued Public Hearing – License Renewals

Attending: Nora Loughnane, Janice Barba

8:05pm - WestCAT Discussions – Obed Baker House Lease

Attending: Nora Loughnane, WestCAT Board Members, Greg Agnew

8:05pm – FY17 Budget Update

Attending: Pam Dukeman

D. NEW BUSINESS

- LifeTime Fitness New Year's Day 5K Walk/Run

E. OLD BUSINESS

- Update on Westwood Lodge Field Use by Youth Groups
- FY16 Third Quarter Capital Release
- Future Meeting Schedule

F. REGULAR MINUTES

Meeting Minutes of: December 7, 2015

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING - Monday, January 4, 2016 at 7:30pm in the Selectmen's Meeting Room at Town Hall

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION