



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

TIME STAMP

**ORGANIZATION: Board of Selectmen** 2015 FEB 12 P 3: 39

**MEETING**

**PUBLIC HEARING** (Please circle appropriately)

TOWN CLERK  
TOWN OF WESTWOOD

**DATE: Tuesday, February 17, 2015**

**TIME: 7:30pm**

**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

- John Cronin Public Service Award Nomination Papers Available
- Roy London Award Nominations Papers Available

C. SCHEDULED ACTION

7:35pm – WestCAT Discussion

*Attending: Mel Bernstein, John Craine, Dave Atkins*

7:45pm – Audit Committee

*Attending: Susan Flanagan Cahill, Thomas Metzold, Frederick Steeves, Michael Papetti*

7:55pm – Financial Update

*Attending: Pam Dukeman*

8:05pm – Recreation Department Updates

*Attending: Nicole Banks, Paul Aries*

- Westwood Day 2015
- Morrison Park Tennis Court Options
- Field and Facility Use Policy Update

8:25pm – Taxi License Application(s)

*Attending: Chief Silva*

D. NEW BUSINESS

- Licensing Fee for Door-to-Door Soliciting Permits
- Snow and Ice Account Deficit
- Traffic Rules and Regulations Amendments
- Chapter 90 Funds Request

E. OLD BUSINESS

- MassDOT Traffic Light Agreement – University Station
- Review Annual Town Meeting Articles
- University Station Update

**F. REGULAR MINUTES**  
Meeting Minutes of: January 12, 2015

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

**H. PUBLIC AND PRESS**

**I. EXECUTIVE SESSION**

**J. NEXT MEETING** – Monday, February 23, 2015 at 7:30pm in the Selectmen’s Meeting Room at Town Hall.

**K. ADJOURNMENT**

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