



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

**ORGANIZATION:** Board of Selectmen

**DATE:** Monday, February 9, 2015

**TIME:** 7:30pm

**LOCATION:** Selectmen's Meeting Room, Town Hall

**PURPOSE:** Regular Meeting

**REQUESTED BY:** Christine McCarthy, Executive Assistant

**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, Feb. 23, 2015 at 7:30pm in the Selectmen's Meeting Room at Town Hall.

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION

TOWN OF WESTWOOD

2015 FEB - 4 P 3:27