



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

TIME STAMP

**ORGANIZATION: Board of Selectmen**

**MEETING**

**DATE: Monday, January 12, 2015**

**TIME: 7:30pm**

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

**PURPOSE: Regular Minutes**

**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**
- 25 Years of Service Dedication
- C. **SCHEDULED ACTION**
- 7:35pm – Financial Update  
*Attending: Pam Dukeman*
- 7:45pm – MassDOT Agreement on University Avenue Traffic Lights  
*Attending: Dan Bailey*
- 7:55pm – Field and Facility Use Policy Update  
*Attending: Nicole Banks*
- 8:05pm – Bylaw Review Committee Discussion  
*Attending: Paul Fitzgerald, Dottie Powers*
- 8:15pm – Taxi License Application(s)  
*Attending: Chief Jeff Silva, Sgt. Paul Sicard*
- D. **NEW BUSINESS**
- Prime Motor Dealership Expansion Project
  - Traffic Control Agreement – Downey Safe Routes to School
  - Appointment to Alcohol Review Committee
- E. **OLD BUSINESS**
- Close Annual Town Meeting Warrant
  - University Station Update
- F. **REGULAR MINUTES**  
Meeting Minutes of: December 15, 2014
- G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. **PUBLIC AND PRESS**
- I. **EXECUTIVE SESSION**
- J. **NEXT MEETING** – Tuesday, January 27, 2015 at 6:30pm in the Small Meeting Room at the Library
- K. **ADJOURNMENT**
- L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**

TOWN CLERK  
TOWN OF WESTWOOD  
2015 JAN - 7 P 4:41