



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately) **2015 JUN 19 A 9:42**

DATE: Monday June 22, 2015

**TOWN CLERK
TOWN OF WESTWOOD
TIME: 7:30pm**

LOCATION: Champagne Meeting Room, Carby Street Municipal Building

PURPOSE: Regular Meeting Updated Agenda

REQUESTED BY: Christine McCarthy, Executive Assistant

LIST OF TOPICS TO BE DISCUSSED

- A. **ATTENDANCE AND CALL TO ORDER** 7:30PM in the Champagne Meeting Room at Carby Street Municipal Building
- B. **CHAIRMAN'S UPDATE**
- Westwood Ultimate Frisbee Team – Division III State Championship Title.
 - Certificate in Finance Award
- C. **SCHEDULED ACTION**
- 7:35pm – Public Hearing – Mobile Food Truck Applications
Attending: Nora Loughnane
- 7:45pm – Public Hearing – Common Victualler License Application – LifeTime Fitness Bistro
Attending: Nora Loughnane
- 7:55pm – Public Hearing – Common Victualler License Application – LifeTime Fitness Café
Attending: Nora Loughnane
- 8:05pm - Financial Update
Attending: Pam Dukeman
- 8:15pm – Not Your Average Joe's All Alcohol License Application
Attending: Louise Rossi
- 8:25pm – Not Your Average Joe's Entertainment License Application
Attending: Louise Rossi
- 8:35pm – Elsa Auerbach – One-Day Liquor License – Wedding - Hale Reservation
Attending: Louise Rossi
- 8:45pm - Police Station – Design and Sustainability
Attending: Tim Bonfatti, Bryan Jarvis, Don Walters, Rick Almeida
- NEW BUSINESS**
- Release First Quarter Capital
 - Canton University Intersection Mitigation Measures
 - Pole Relocation - 7 Downey Terrace
 - **Solar Panels – Purchasing Energy from Walpole**
- D. **OLD BUSINESS**
- Appointments/ Reappointments
 - Micro-surfacing and Crack Sealing Contract
 - Canton/ Everett/ Forbes Traffic Calming Update
 - FY16 Goals – Town Administrator
 - MA Transportation Agreement **(Possible)**
- E. **REGULAR MINUTES**
Meeting Minutes of: June 1, 2015
- F. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- G. **PUBLIC AND PRESS**
- H. **EXECUTIVE SESSION**
- I. **NEXT MEETING** – Monday, July 13, 2015 at 7:30pm in the Selectmen's Meeting Room at Town Hall
- J. **ADJOURNMENT**
- K. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**