



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

TIME STAMP

ORGANIZATION: Board of Selectmen

2015 NOV 12 A 11:15

MEETING

PUBLIC HEARING (Please circle appropriately)

DATE: Monday, November 16, 2015

TOWN CLERK
TOWN OF WESTWOOD
TIME: 8:00pm

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 8:00PM** in the Selectmen's Meeting Room at Town Hall
Pledge of Allegiance
Grant Permission to WestCAT to video tape meeting. Ask if anyone else wishes to record meeting.
- B. **CHAIRMAN'S UPDATE**
- C. **SCHEDULED ACTION**

8:00pm – I-Cubed Agreement
Attending: Dan Bailey

8:10pm – WestCAT Discussions
Attending: Nora Loughnane, John Cummings, Greg Agnew
 - Lease Agreement for Obed Baker House
- D. **NEW BUSINESS**
 - Deerfield Sod – Funding Request
- E. **OLD BUSINESS**
- F. **REGULAR MINUTES**
Meeting Minutes of: September 14, 29, and October 19, and November 2, 9, 2015
- G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. **PUBLIC AND PRESS**
- I. **EXECUTIVE SESSION**
- J. **NEXT MEETING** - Monday, November 23, 2015 at 7:30pm in the Selectmen's Meeting Room at Town Hall
- K. **ADJOURNMENT**
- L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**