



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

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately)

DATE: Monday, September 14, 2015

TIME: 7:30pm

LOCATION: Selectmen Meeting Room, Westwood 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
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**
 - 7:35pm – Decision on Fall Town Meeting
 - 7:45pm – Affordable Care Act Policy
Attending: Joan Courtney Murray
 - 7:55pm – William James INTERFACE Referral Services
Attending: Danielle Sutton
 - 8:00pm – Section 14 Special License for Beer and Wine for St. Mark's Church
Attending: Janice Barba
 - 8:10 pm- June Street Playground – Fundraiser
Attending: Nicole Banks and Sheila Moylan
- D. **NEW BUSINESS**
- E. **OLD BUSINESS**
 - Second Quarter Capital Release
 - Appointment – Westwood Cultural Council
- F. **REGULAR MINUTES**
Meeting Minutes of: August 31, 2015
- G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. **PUBLIC AND PRESS**
The Board of Selectmen will be going into Executive Session to discuss two issues related to the acquisition of properties (Girl Scout House, and Land Adjacent to the High School). The Board will not be returning to open session.
- I. **EXECUTIVE SESSION**
- J. **NEXT MEETING** – Tuesday, September 29, 2015 at 6:30pm in the Faculty Room at the Westwood High School
- K. **ADJOURNMENT**
- L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**

TOWN CLERK
TOWN OF WESTWOOD
2015 SEP -9 P 4: 31