



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

TIME STAMP

ORGANIZATION: **Board of Selectmen**

2015 OCT 29 P 5: 20

**MEETING**

**PUBLIC HEARING** (Please circle appropriately)

DATE: **Monday, November 2, 2015**

TIME: **7:30pm**

TOWN CLERK  
TOWN OF WESTWOOD

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** 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**
- Fall Town Meeting Reminder
  - **Veteran's Day Ceremony**
- C. **SCHEDULED ACTION**
- 7:35pm – Employee Health Care Update  
*Attending: Joan Courtney Murray, Sue Shillue*
- Affordable Care Act (ACA) Look Back
  - Mitigation Funds
- 7:45pm – WestCAT Discussions  
*Attending: John Cummings, Michael Gay, John Craine, Greg Agnew*
- Agreement Renewal with the Town of Westwood
  - Lease Agreement for Obed Baker House
- 8:00pm – Target Extended Hours Request  
*Attending: Nora Loughnane, Target Representative-Brian Correia*
- 8:10pm – Nahatan / Clapboardtree Intersection Update  
*Attending: Todd Korchin, Jeff Bina*
- 8:30pm – I-Cubed Agreement  
*Attending: Daniel Bailey*
- D. **NEW BUSINESS**
- Accept Local Cultural Council Funds
  - Appointment of Temporary Registrar
  - MMO Nursery School Lease Extension
  - Dedham Street Truck Exclusion
  - Appointments
  - **Deerfield Ave Extension**
- E. **OLD BUSINESS**
- Review Fall Town Meeting Warrant Articles
  - Future Meeting Schedule
- F. **REGULAR MINUTES**  
Meeting Minutes of: September 14, 29, and October 19, 2015
- G. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- H. **PUBLIC AND PRESS**
- I. **EXECUTIVE SESSION**
- J. **NEXT MEETING** – Monday, November 9, 2015 at 6:30pm in the Faculty Room at the High School
- K. **ADJOURNMENT**
- L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**