



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

TIME STAMP

DEC 03 2015

ORGANIZATION: Board of Selectmen

TOWN CLERK
TOWN OF WESTWOOD

MEETING

PUBLIC HEARING (Please circle appropriately)

DATE: Monday, December 7, 2015

TIME: 7:30pm

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
- B. CHAIRMAN'S UPDATE
- C. SCHEDULED ACTION
- 7:35pm – Report from Tax Collector
Attending: Al Wisialko, Tax Collector
 - 7:45pm – Public Hearing – Tax Classification Hearing (*most likely to be continued to 12/14*)
Attending: Board of Assessors, Pam Dukeman
 - 7:55pm – Public Hearing for a Common Victualler License - NexDine, LLC, 101 Station Drive
Attending: Nora Loughnane, NexDine Representative
 - 8:05pm – Public Hearing – Change of Manager of Record – Lambert's Rainbow Fruit
Attending: Nora Loughnane, Janice Barba
 - 8:05pm – Public Hearing – License Renewal for All Licenses
All Common Victualler license including alcohol and entertainment licenses, Automobile Dealer Class I, Class II & Class III, Junk Collector, Livery and Taxi Company licenses
Attending: Nora Loughnane, Janice Barba
 - 8:15pm – Fire Station Energy Bill Payment Options
Attending: Pam Dukeman, Bill Scoble
- D. NEW BUSINESS
- Post and Fill Position – Dispatcher
 - Appointment of Town of Westwood WestCAT Representative
 - Appointment to Disability Commission
 - Appointment to Dedham Westwood Water Commission
 - Open 2016 Annual Town Meeting Warrant
 - FYI: Morrison Park Sign
 - FYI: MPO Development Process and Milestones – FFYs 2017- 21 TIP
 - FYI: Snow Plowing
- E. OLD BUSINESS
- F. REGULAR MINUTES
Meeting Minutes of: November 16, 2015
- G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
- H. PUBLIC AND PRESS
Executive Session Script
The Board of Selectmen will be going into Executive Session to discuss two issue; one issue related to contract negotiations with the Police Chief and one issue related to collective bargaining negotiations with the Fire Association, both of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board will not be returning to open session.
- I. EXECUTIVE SESSION
- J. NEXT MEETING - Monday, December 14, 2015 at 7:30pm in the SMR at Town Hall
- K. ADJOURNMENT
- L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION