



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, July 13, 2015

TIME: 7:30pm

LOCATION: Selectmen's 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 – Introduction of New Police Officers
Attending: Jeff Silva
7:45pm – Justification for Filling Vacant Position in Police Department
Attending: Jeff Silva
7:55pm – Displacement of Deerfield Fields and expanding the use of Westwood Lodge Field
Attending: Nicole Banks, Mike Griffin
8:05pm – Public Hearing - Wegmans Common Victualler License Application
Attending: Wegmans
- D. **NEW BUSINESS**
 - Dedham Street Corridor Project
- E. **OLD BUSINESS**
 - Fire Station Construction Update
 - Appointments
 - Goals
 - Discussion of Upcoming Selectmen Meeting Dates
- F. **REGULAR MINUTES**
Meeting Minutes of: June 1, 2015, and June 22, 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 issue related to the acquisition of two 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** – Monday, July 27 , 2015 at 7:30pm in the Selectmen's Meeting Room at Town Hall
- K. **ADJOURNMENT**
- L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**

TOWN CLERK
TOWN OF WESTWOOD

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