



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

TIME STAMP

ORGANIZATION: Board of Selectmen

2015 SEP 23 P 4: 38

MEETING

PUBLIC HEARING (Please circle appropriately)

DATE: Tuesday, September 29, 2015

TOWN CLERK
TOWN OF WESTWOOD
TIME: 6:30pm

LOCATION: The Faculty Room, Westwood High School

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** 6:30PM in the Faculty Room at High School
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**
- 6:35pm – Financial Update
Attending: Pam Dukeman
- 6:45pm – OBED Baker House Update
Attending: Nora Loughnane
- 7:00pm – Reports on Nahatan/Clapboardtree Intersection
Attending: Jeff Bina/ Todd Korchin
- 7:05pm – Complete Street Policy
Attending: Todd Korchin
- D. **NEW BUSINESS**
- Appointment to Alcohol Review Committee
 - Rescind Appointment to Westwood Cultural Council
 - Accept Resignation from Westwood Cultural Council
 - Appointment to Youth & Family Service Commission – Student Members
 - Appointment to Conservation Commission (Possible)
 - MAPC Election Ballot – Three Rivers Council (TRIC) Representative
- E. **OLD BUSINESS**
- FYI: Fire Station Update
 - Close Fall Town Meeting Warrant
- F. **REGULAR MINUTES**
Meeting Minutes of: September 14, 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 one issue related to the acquisition of property (Girl Scout House). The Board will not be returning to open session.
- I. **EXECUTIVE SESSION**
- J. **NEXT MEETING** – Monday, October 5, 2015 at 7:30pm in the Selectmen's Meeting Room at Town Hall
- K. **ADJOURNMENT**
- L. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**