



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

TIME STAMP

**ORGANIZATION:** Board of Selectmen

**MEETING**

**PUBLIC HEARING** (Please circle appropriately)

2015 SEP 25 P 12: 26

**DATE:** Tuesday, September 29, 2015

**TIME:** 6:30pm  
TOWN CLERK  
TOWN OF WESTWOOD

**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  
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
- Appointments to Youth & Family Service Commission
- ~~Appointment to Conservation Commission~~
- 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

TOWN CLERK  
TOWN OF WESTWOOD

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The Board of Selectmen will be going into Executive Session to discuss two issues related to the acquisition of real property, the Girl Scout House and land adjacent to the High School, 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.

The Board of Selectmen will be attending the Finance and Warrant Commission meeting at 7:30pm in the Professional Development Room at the High School to discuss Fall Town Meeting Warrant Article immediately following the adjournment of this meeting.

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

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