

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Board of Selectm

MEETING

PUBLIC HEARING (Please circle appropriately) TOWN CLERK TOWN OF WESTWOOD

DATE: Monday, January 4, 2016

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

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.

- В. **CHAIRMAN'S UPDATE**
 - Eagle Scout Ceremony
- C. SCHEDULED ACTION
 - 7:35pm Public Hearing Bonefish Grill Discussion on Change of Manager on Record Attending: Nora Loughnane, Janice Barba,
 - 7:45pm Reconsideration of Taxi License Renewal Alpha Taxi of Westwood Attending: Salah Almosawi

8:00pm - FY17 Budget Update

Attending: Pam Dukeman (School Committee invited)

- D. **NEW BUSINESS**
 - Commonwealth Community Compact
 - Appointment to Recreation Commission Associate Member
 - Appointment to Dedham Westwood Water Commission
 - MIIA Nominating Committee Delegations
- E. **OLD BUSINESS**
 - Fire Station Update
 - Annual Town Meeting Warrant
- F. **REGULAR MINUTES**

Meeting Minutes of: December 14, 2015

- G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
- H. **PUBLIC AND PRESS**
- I. **EXECUTIVE SESSION**
- J. NEXT MEETING - Wednesday, January 20, 2016 at 7:30pm in the Selectmen's Meeting Room at Town Hall
- K. ADJOURNMENT
- L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION