



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

2015 OCT 15 P 2:07

DATE: Monday, October 19, 2015

TIME: 6:30pm

LOCATION: The Faculty Room, Westwood High School

TOWN OF WESTWOOD

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 Meeting Room at the High School
Pledge of Allegiance
Grant Permission to WestCAT to video tape meeting. Ask if anyone else wishes to record meeting.
- B.
- C. **CHAIRMAN'S UPDATE**
- ~~Electronic Voting at Fall Town Meeting~~
 - Westwood Day Recap
- D. **SCHEDULED ACTION**
- 6:35pm – Public Hearing – Underground Fuel Storage Tanks at 1561 High Street
Attending: Chief Bill Scoble, Applicant Edward Musto
- 6:45pm – Financial Update
Attending: Pam Dukeman
- 6:55pm – Discussion of Islington Center Task Force
Attending: Nora Loughnane
- E. **NEW BUSINESS**
- Islington Station FMUOD3 Rezoning
 - Appointment to Westwood Cultural Council
 - Appointment to Conservation Commission
- F. **OLD BUSINESS**
- Sign and Review Fall Town Meeting Warrant
 - Fire Station Update
 - Future Meeting Schedule
 - MAPC Election Ballot – TRIC
- G. **REGULAR MINUTES**
Meeting Minutes of: September 14 and 29, 2015
- H. **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- I.
- J. **PUBLIC AND PRESS**
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, and one issue related to the contract of a Department Head, 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.
- K. **EXECUTIVE SESSION**
- L. **NEXT MEETING** – Monday, November 2, 2015 at 7:30pm in the Selectmen's Meeting Room at Town Hall
- M. **ADJOURNMENT**
- N. **DEPARTMENT REPORTS AND FOR YOUR INFORMATION**