



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Board of Selectmen

2016 MAR -9 P 3:47

MEETING

DATE: Monday, March 14, 2016

TIME: 7:30pm
TOWN CLERK
TOWN OF WESTWOOD

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

- A. ATTENDANCE AND CALL TO ORDER 7:30PM in the Selectmen's Meeting Room
- B. CHAIRMAN'S UPDATE
- C. SCHEDULED ACTION

7:35pm – Public Hearing – Underground Fuel Storage Tank – 75 Providence Highway
Attending: Al Micale, P.E., Ayoub Engineering

7:50pm – Continued Public Hearing – B2B Concept, Inc. dba Blue Orchid Restaurant
Attending: Janice Barba, Katy Wong, Aaron Chen

8:00pm – Public Hearing – Section 15 License – Wine and Malt Beverages – The Toast Office
Attending: Janice Barba, Mary Ellen Stefanides, John Fortin

8:10pm – Public Hearing – Proposed Amendments to the Rules & Regulations Governing Alcoholic Beverages
Attending: Janice Barba, Nora Loughnane

8:20pm – WestCAT Discussion

- Contract Agreement
- Obed Baker House Lease Agreement
- Transfer of Funds

8:30pm – Financial Update
Attending: Pam Dukeman

D. NEW BUSINESS

E. OLD BUSINESS

- Fourth Quarter Capital Release
- Review Annual Town Meeting Warrant Articles
- Fire Station Update

F. REGULAR MINUTES

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING – Monday, March 28, 2016 at 6:30pm in the Selectmen's Meeting Room at Town Hall.

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION