



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

TIME STAMP

ORGANIZATION: **Board of Selectmen**

2016 MAR 11 A 11:42

MEETING

DATE: **Monday, March 14, 2016**

TOWN CLERK  
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

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

7:35pm – Westwood Little League Parade Route Change

Attending: *Mary Ellen LaRose*

7:45pm – Public Hearing – Underground Fuel Storage Tank – 75 Providence Highway

Attending: *Al Micale, P.E., Ayoub Engineering*

7:55pm – Continued Public Hearing – B2B Concept, Inc. dba Blue Orchid Restaurant

Attending: *Janice Barba, Katy Wong, Aaron Chen*

8:05pm – Public Hearing – Section 15 License – Wine and Malt Beverages – The Toast Office

Attending: *Janice Barba, Mary Ellen Stefanides, John Fortin*

8:15pm – Public Hearing – Proposed Amendments to the Rules & Regulations Governing Alcoholic Beverages

Attending: *Janice Barba, Nora Loughnane*

8:25pm – WestCAT Discussion

• Contract Agreement

• Obed Baker House Lease Agreement

- Transfer of Funds

8:40pm – Financial Update

Attending: *Pam Dukeman*

8:55pm – Discussion on Police Headquarters Energy

Attending: *Tom Philbin, Peter Kane, Tim Bonfatti*

## D. NEW BUSINESS

## E. OLD BUSINESS

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

## F. REGULAR MINUTES

Meeting Minutes of: February 22 and March 7, 2016

## G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

## H. PUBLIC AND PRESS

### Executive Session Script

The Board of Selectmen will be going into Executive Session to discuss one issue related to contract negotiations regarding potential real estate transaction on University Avenue of 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.

## EXECUTIVE SESSION

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

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION