LIST OF TOPICS TO BE DISCUSSED

A. ATTENDANCE AND CALL TO ORDER 7:30PM in the Community Room at the Westwood Public Library
   Pledge of Allegiance
   Grant Permission to WestCAT to video tape meeting. Ask if anyone else wishes to record meeting.

B. CHAIRMAN’S UPDATE

C. SCHEDULED ACTION
   7:35pm – Wegmans Wine and Malt Beverage Application
   Attending: Janice Barba

   7:45pm - Joint Meeting with Planning Board – Associate Memberships
   Attending: Abby McCabe, Nora Loughname
   Planning Board: Steve Olanoff, John Wiggin, Bruce Montgomery, Chris Pfaff, Trevor Laubenstein

   8:10pm – Introduction of MAB Community Services, proponent of Group Home on Meadowbrook Road
   Attending: Barbara Salisbury, Chief Executive Officer

   8:20pm – Financial Update
   Attending: Pam Dukeman

   8:45 pm – Bond Sale
   Attending: James Gavin and Pam Dukeman

   9:00 pm – Police Staffing and its Effect on Service Enhancement
   Attending: Jeff Silva

   9:10 pm – Taxi Application Language
   Attending: Paul Sicard

D. NEW BUSINESS
   • University Station Update
   • Approval of Heavy Duty Dump Truck Contract
   • Approval of 2016 Police Vehicle Contract
   • Approval of Pavement Maintenance Contract – Restorative Sealant
   • Clapboardtree/Nahatan Reconfiguration Test
   • Approval for the Deerfield Fields Improvement
   • GIC Savings – Report
   • Westwood Day Presentation
   • FYI – Draft List of Fall Town Meeting Articles to Date
   • FYI – An Act Establishing the Massachusetts Paint Stewardship Program

E. OLD BUSINESS
   • Fire Station Construction Update
   • Westwood Lodge Fields – Communication Plan
   • Appointments Adjustment

F. REGULAR MINUTES - Meeting Minutes of: July 13, 2015

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

J. NEXT MEETING – Monday, August 31, 2015 at 7:30pm in the Selectmen’s Meeting Room at Town Hall

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION