PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE WESTWOOD TOWN CLERK

ORGANIZATION: Board of Selectmen

DATE: Monday June 22, 2015

LOCATION: Champagne Meeting Room, Carby Street Municipal Building

PURPOSE: Regular Meeting Updated Agenda

REQUESTED BY: Christine McCarthy, Executive Assistant

LIST OF TOPICS TO BE DISCUSSED

A. ATTENDANCE AND CALL TO ORDER 7:30PM in the Champagne Meeting Room at Carby Street Municipal Building.
B. CHAIRMAN’S UPDATE
   • Westwood Ultimate Frisbee Team – Division III State Championship Title.
   • Certificate in Finance Award
C. SCHEDULED ACTION
   7:55pm – Public Hearing – Mobile Food Truck Applications
   Attending: Nora Loughnane
   7:45pm – Public Hearing – Common Victualler License Application – LifeTime Fitness Bistro
   Attending: Nora Loughnane
   7:55pm – Public Hearing – Common Victualler License Application – LifeTime Fitness Café
   Attending: Nora Loughnane
   8:05pm - Financial Update
   Attending: Pam Dukeman
   8:15pm – Not Your Average Joe’s All Alcohol License Application
   Attending: Louise Rossi
   8:25pm - Not Your Average Joe’s Entertainment License Application
   Attending: Louise Rossi
   8:35pm – Elsa Auerbach – One-Day Liquor License – Wedding - Hale Reservation
   Attending: Louise Rossi
   8:45pm - Police Station – Design and Sustainability
   Attending: Tim Bonfatti, Bryan Jarvis, Don Walters, Rick Almeida

NEW BUSINESS
• Release First Quarter Capital
• Canton University Intersection Mitigation Measures
• Pole Relocation - 7 Downey Terrace
• Solar Panels – Purchasing Energy from Walpole

D. OLD BUSINESS
• Appointments/ Reappointments
• Micro-surfacing and Crack Sealing Contract
• Canton/ Everett/ Forbes Traffic Calming Update
• FY16 Goals – Town Administrator
• MA Transportation Agreement (Possible)

E. REGULAR MINUTES
Meeting Minutes of: June 1, 2015

F. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

G. PUBLIC AND PRESS

H. EXECUTIVE SESSION

I. NEXT MEETING – Monday, July 13, 2015 at 7:30pm in the Selectmen’s Meeting Room at Town Hall

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION