ORGANIZATION: Board of Selectmen

DATE: Monday, May 14, 2012

LOCATION: Selectmen’s Meeting Room

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

B. CHAIRMAN’S UPDATE

C. SCHEDULED ACTION

7:35pm – Reorganization of the Board

7:45pm – Consideration of Beer and Wine License (continued from April 23, 2012)
   Attending: Lambert, Louise Rossi, Steve Miller

8:15pm – Dog Hearing Report
   Attending: Chief Bill Scoble

D. OLD BUSINESS
   • Appointments to OPEB Liability Task Force
   • DPW Management Plan
   • Update on Library Construction
   • University Station Update
   • Westwood Lodge Hospital Update
   • Goals and Objectives Update

E. NEW BUSINESS
   • Alcohol License Fee Pro-Ration
   • School Energy Transfer
   • Application for Green Communities
   • State Ethics Commission – Disclosure Statement

F. REGULAR MINUTES
   Meeting Minutes of: April 23, May 7 and 8, 2012

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
H. PUBLIC AND PRESS
I. EXECUTIVE SESSION
J. NEXT MEETING – Monday, June 4, 2012 at 7:30pm in the Selectmen’s Meeting Room at Town Hall.
K. ADJOURNMENT
L. FOR YOUR INFORMATION

(For updates to this notice, please see www.townhall.westwood.ma.us)

NOTE: Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include “A listing of topics that the chair reasonably anticipates will be discussed at the meeting”. Topics must give enough specificity so that the public understands what