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

REQUESTED BY: Christine McCarthy, Executive Assistant

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, 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 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
   7:35pm – 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
D. NEW BUSINESS
   • Release First Quarter Capital
   • Canton University Intersection Mitigation Measures
   • Pole Relocation - 7 Downey Terrace
E. OLD BUSINESS
   • Appointments/ Reappointments
   • Micro-surfacing and Crack Sealing Contract
   • Canton/ Everett/ Forbes Traffic Calming Update
   • FY16 Goals – Town Administrator
   • MA Transportation Agreement
F. REGULAR MINUTES
   Meeting Minutes of: June 1, 2015
G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
H. PUBLIC AND PRESS
I. EXECUTIVE SESSION
J. NEXT MEETING – Monday, July 13, 2015 at 7:30pm in the Selectmen’s Meeting Room at Town Hall
K. ADJOURNMENT
L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION