ORGANIZATION: Board of Selectmen

MEETING
PUBLIC HEARING (Please circle appropriately)

DATE: Monday, July 17, 2017

LOCATION: Selectmen's Meeting Room, Town Hall

TIME: 7:30pm

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 meeting 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 Selectmen's Meeting Room, Town Hall

B. CHAIRMAN'S UPDATE
   - Introduction of Reserve Officer, Steve Cromack
   - Complete Streets Grants

C. SCHEDULED ACTION
   7:40pm – FY17 Year End
      Attending: Pam Dukeman

   7:55pm – Westwood Estates Roadway Alterations – Hedgerow Lane
      Attending: Nora Loughnane

   8:10pm – Athletic Courts Resurfacing
      Attending: Nicole Banks

   8:20pm – Verizon License Agreement
      Attending: Peter Epstein

D. NEW BUSINESS
   - Request to Post and Fill Position – Veteran’s Administrative Assistant
   - Westwood Interfaith Mini Walk for Hunger
   - Local Initiative Program Application – 321 Washington Street
   - Calendar for Board of Selectmen Important Actions

E. OLD BUSINESS
   - Request for Proposal (RFP) – Obed Baker House
   - Sign Order of Takings for Clapboardtree Street
   - Adopt Town Administrator FY18 Goals
   - Appointments/Reappointment Process

F. REGULAR MINUTES
   Meeting Minutes of: April 11th, 25th; May 1st, 8th, and 15th

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. EXECUTIVE SESSION

The Board of Selectmen will be going into Executive Session to discuss two issues, one issue related to the negotiation of the potential transfer of real property and one issue related to an employee contract negotiation with the Town Administrator, both 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.

J. NEXT MEETING – Monday, August 14, 2017 at 7:30pm in the Selectmen’s Meeting Room, Town Hall