



**PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE WESTWOOD TOWN CLERK**

TIME STAMP

ORGANIZATION: Board of Selectmen

MEETING

PUBLIC HEARING (Please circle appropriately)

2016 NOV 22 P 2:10

DATE: Monday, November 28, 2016

TIME: 7:30pm
TOWN CLERK
TOWN OF WESTWOOD

LOCATION: Selectmen's Meeting Room, Town Hall

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

A. ATTENDANCE AND CALL TO ORDER: 7:30pm in the Selectmen's Meeting Room, Town Hall

B. CHAIRMAN'S UPDATE

- Annual Tree Lighting Ceremony
- East Street Bridge MBTA Public Meeting 30% Design

C. SCHEDULED ACTION

7:35pm – Continued Public Hearing – License Renewals

Attending: Janice Barba, Christine McCarthy

7:45pm – Public Hearing – Class II Auto Wholesale Only License – Lamarr Jones d/b/a Hudson Auto Detail

Attending: Janice Barba, Lamarr Jones

7:55pm – Appointments

Attending: Gary Yessaillian - DWWD, James McLaughlin – Ped Bike Committee

8:15pm – Summary of East Street Bridge Design

Attending: Todd Korchin, Mike Jaillet, Nora Loughnane

8:30pm – BWH PILOT Agreement

Attending: Dan Bailey, Nora Loughnane

D. NEW BUSINESS

- October Budget to Actual Report
- Energy Manager Contract
- Traffic Rules and Orders – No Parking on Station Drive
- Open Annual Town Meeting Warrant

E. OLD BUSINESS

- WestCAT Transfer of Funds

F. REGULAR MINUTES

Meeting Minutes of: October 17th and November 7th, 2016

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

Executive Session Script

The Board of Selectmen will be going into Executive Session to discuss one issue related to collective bargaining with the Police Association 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.

I. EXECUTIVE SESSION

J. NEXT MEETING – Monday, December 12, 2016 at 7:30pm in the Selectmen's Meeting Room at Town Hall

K. ADJOURNMENT

L. DEPARTMENT REPORTS AND FOR YOUR INFORMATION