

# TOWN OF WESTWOOD

COMMONWEALTH OF MASSACHUSETTS

## BOARD OF SELECTMEN

Nancy C. Hyde, Chairman  
Michael F. Walsh, Clerk  
John M. Hickey, Third Member

Michael A. Jaillet, Town Administrator  
Pamela Dukeman, Finance Director  
Christine E. McCarthy, Executive Assistant

### DECISION BOARD OF SELECTMEN

Date: June 6, 2016

**MWRA APPROVAL OF BORROWING**  
**(Agenda Item #3757)**

**Board of Selectmen Meeting, May 30, 2016**

	In Favor	Opposed	Abstention	Not Present
<b>N. Hyde</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>M. Walsh</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>J. Hickey</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

M. Walsh, moved that as the Clerk of the Board of Selectmen of the Town of Westwood, Massachusetts, certify that at a meeting of the board held May 30, 2016, of which meeting all members of the board were duly notified and at which a quorum was present.

Move that the sale of the \$234,000 Sewer Bond of the Town dated June 6, 2016, to the Massachusetts Water Resources Authority (the "Authority"), is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on May 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>
2017	\$46,800
2018	\$46,800
2019	\$46,800
2020	\$46,800
2021	\$46,800

**Further, move that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.**

**I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection the sale of the bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.**

**J. Hickey Seconded. Unanimous Vote: 3-0**

Distribution:

Pam Dukeman  
Kathy Foley



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Michael A. Jallet  
Town Administrator