

TOWN OF WESTWOOD

COMMONWEALTH OF MASSACHUSETTS

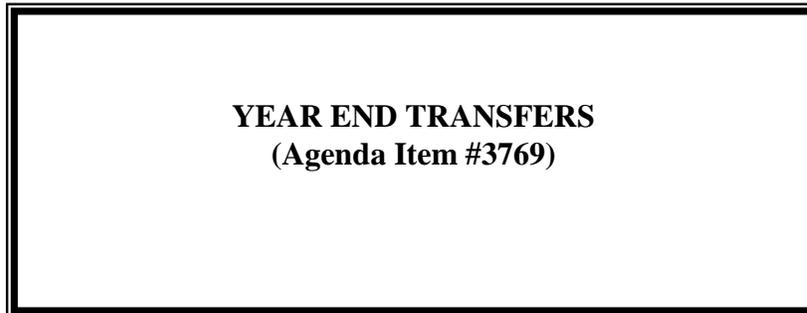
BOARD OF SELECTMEN

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 22, 2016



Board of Selectmen Meeting, June 20, 2016

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

M. Walsh moved to approve the transfer of \$90,000 from the Board of Selectmen Energy/Other Reserve Account to the listed accounts to cover deficits for the FY16 budget. J. Hickey Seconded. Unanimous Vote: 3-0

Department	Amount	Reason
Youth & Family Services	\$45,000	Staffing coverage during two maternity leaves
Finance & Warrant Commission - Expense	\$15,000	Additional costs needed for printing of warrant book for fall and spring Town Meetings. Account was increased for FY17
Energy Manager - Salary	\$30,000	To provide for salary for Energy Manager Philbin services during FY16
Fire Salary to Fire Expense	\$0	Provide for \$11,400 transfer from fire salary to fire expense for additional clothing allowance expense. No additional funds needed
TOTAL	\$90,000	

Distribution:

Pam Dukeman

Michael A. Jaillet
Town Administrator