

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 23, 2016

<p>RELEASE FY17 FIRST QUARTER CAPITAL (Agenda Item #3769)</p>

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 release of the FY17 First Quarter Capital contingent upon the approval of the procurement checklists for each item. J. Hickey Seconded. Unanimous Vote: 3-0

DPW Three Yard Front End Loader (L1)	\$200,000
DPW One Ton Dump Truck w/Plow (Truck 15)	\$65,000
Sewer Service Truck	\$70,000
Sewer Truck	\$35,000
Sewer Stormwater Compliance	\$30,000
Fire Ladder Truck (4 th lease/purchase payment)	\$151,050
Fire SCBA Upgrade/Replacement/Other Fire equipment	\$45,000
Health Department Vehicle	\$35,000
Library Branch Boiler Replacement	\$20,000
Police Vehicles	\$38,500
School Technology	\$225,000
School HVAC	\$96,000
School Repair & Maintenance	\$275,000

School Copiers	\$60,000
School Furniture, Fixtures, Equipment	\$129,050
High School Turf Field and Track	\$650,000
Total First Quarter Capital	\$2,124,600

Distribution:

Pam Dukeman

Sheila Nee

Todd Korchin

Bill Scoble

Tricia Perry

Jeff Silva

Ken Aries



Michael A. Jaillet

Town Administrator