

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: August 12, 2016

**UNIVERSITY STATION – UPDATE/REFINANCING
(Agenda Item #3819)**

Board of Selectmen Meeting, August 8, 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 and sign the Amendment to the Development Agreement which releases the buyer from the Development Agreement obligations except for the option parcel and reserving the land, as presented written. J. Hickey Seconded. Unanimous Vote: 3-0

M. Walsh moved to approve and sign the Estoppel Certificate, which means the buyers are in compliance with the terms Development Agreement. J. Hickey Seconded. Unanimous Vote: 3-0

M. Walsh moved to approve and sign the Letter of Agreement between the Developer and the Town, as amended, regarding the developers obligations as owners of Phase II development. J. Hickey Seconded. Unanimous Vote: 3-0

M. Walsh moved to approve and sign the Estoppel Certificate stating that the owner and developer are not in violation of the terms of the Restrictive Covenant. J. Hickey Seconded. Unanimous Vote 3-0

M. Walsh moved to approve and sign the Termination and Release of Easements, which terminates the Town's temporary easement over the bypass road. J. Hickey Seconded. Unanimous Vote: 3-0

Distribution:

Pam Dukeman
Dan Bailey
Nora Loughnane
Abby McCabe



Michael A. Jaillet
Town Administrator