

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: October 4, 2016

RELEASE FY17 SECOND QUARTER CAPITAL (Agenda Item #3891)

Board of Selectmen Meeting, October 3, 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 expenditure of the FY17 second quarter capital totaling \$317,000 contingent upon Procurement Checklist sign offs. J. Hickey Seconded. Unanimous Vote: 3-0

<i>Department</i>	<i>Amount</i>
COA - Van	\$80,000
DPW - Facilities Maintenance	\$40,000
Fire - Two Fire Engines (down payment)	\$100,000
IS - End User Technology	\$20,000
Police - Vehicles	\$77,000
Total Second Quarter Capital	\$317,000

Distribution:

Pam Dukeman
Michelle Miller Peck
Lina Arena DeRosa
Todd Korchin
Bill Scoble
Donna McClellan
Jeff Silva



Michael A. Jaillet
Town Administrator