

TOWN OF WESTWOOD
COMMONWEALTH OF MASSACHUSETTS
BOARD OF SELECTMEN

Philip N. Shapiro, Chairman
Patrick J. Ahearn, Clerk
Nancy C. Hyde, Third Member

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

DECISION
BOARD OF SELECTMEN

Date: April 2, 2013



Board of Selectmen Meeting, April 1, 2013

	In Favor	Opposed	Abstention	Not Present
P. Shapiro	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
P. Ahearn	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
N. Hyde	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

P. Ahearn moved to approve the Development Agreement draft dated April 1, 2013, and that the Board authorize the Town Administrator to execute a final Development Agreement that includes all exhibits and is in all material respects the same as the April 1, 2013 draft, and that upon execution of the final Development Agreement, the Town Administrator shall deliver the executed Agreement provided the dollar amount in Exhibit D, Paragraph C shall be changed from \$550,000 to not more than \$685,000 to Daniel Bailey, Special Town Counsel, to be held in escrow until the closure of the Special Town Meeting commencing on May 6, 2013. If the conditions set forth in a mutually agreeable escrow agreement are satisfied, Mr. Bailey is authorized to deliver the executed Development Agreement to Westwood Marketplace Holdings, LLC. If such conditions are not satisfied, the executed Development Agreement shall be null and void and returned to the Board of Selectmen. N. Hyde seconded. Unanimous Vote: 3-0

Distribution:

Pam Dukeman
Dan Bailey
Chris McKeown
Nora Loughnane

Michael A. Jaillet
Town Administrator