

*Westwood Finance and Warrant Commission
April 1, 2013
Special and Annual Town Meeting Final Public Hearing
Middle School Cafeteria
Meeting Recorded by WestCat*

Chairman Masi-Phelps called the meeting to order at 7:35 P.M. The Chairman granted permission to WestCat to record the meeting.

All Finance and Warrant Commission members present.

Public Hearing – See Attached Article List

Members voted ten articles and Appendix “C”. See attached.

Meeting Adjourned at 10:30 P.M.

April 1, 2013 Schedule – 7:30 P.M.
Middle School Cafeteria

If business is not finalized on April 1, the hearing will continue to April 2 and 3 if necessary at 7:30 P.M.

Please Note: Most of these articles were presented and discussed at the Finance and Warrant Commission public hearing in February, 2013. Limited discussion will continue at this hearing and voting will occur on either April 1, 2, or 3.

Special Town Meeting Articles

The following articles relate to the University Station project:

1. Amendments to the Westwood Zoning Bylaw and Official Zoning Map related to Overlay Districts, including the adoption of a new bylaw section entitled University Avenue Mixed-Use District (UAMUD), together with approval of a Master Development Plan and related materials.
2. Roadway, easements and infrastructure.
3. Development agreement.
4. General Bylaw amendment – after hours supporting operations – retail stores.
5. General Bylaw amendment – service of alcoholic beverages out of doors.
6. Amendment to TIF (tax increment financing) agreement.
7. I-Cubed funding (economic development proposal).

Annual Town Meeting Articles

Planning Board

1. Amendments to Zoning Bylaw Section 9.4, Wireless Communication Overlay District (WCOD).
2. Amendments to the Westwood Zoning Bylaw related to medicinal marijuana, including amendments to Section 4.1 [Principal Uses] and/or Section 4.2 [Accessory Uses], and related amendments to Section 2.0 [Definitions] and Section 6.1.5 [Parking Requirements for Commercial Uses].
3. Amendments to the Westwood Zoning Bylaw related to signs, including amendments to Section 6.2 [Signs], and related amendments to Section 2.0 [Definitions].
4. Housekeeping amendments to various sections of the Zoning Bylaw.

Annual Town Meeting Articles

Board of Selectmen

5. Supplemental FY13 appropriations.
6. Supplemental FY13 appropriations.
7. Appropriation to OPEB Liability Trust Fund – FY13.
8. Appropriation to Stabilization Fund – FY13.
9. Rescind prior debt authorization.
10. Unpaid prior year's bills.
11. FY14 Town salary and expense budgets.
12. Appropriation to Stabilization Fund – FY14.
13. Appropriation to OPEB Liability Trust Fund – FY14.
14. Appropriation – municipal capital equipment/improvements.
15. Appropriation – school capital equipment/improvements.
16. Appropriation – other capital improvements.
17. Appropriation – sewer capital equipment/improvements.
18. Establish a Citizen Soldier Exemption.
19. Veterans' work-off program.
20. Adoption of local option law, Chapter 137, Acts of 2003, the Military Pay Differential Act, relating to public employees serving in the armed forces of the United States.
21. Easement – Colburn School.
22. Miscellaneous (5).

Town Clerk

23. Bylaw revisions – Charter.
24. Bylaw revisions to reflect new state dog licensing requirements.

Articles to Be Voted at Conclusion of Hearing – May require no further discussion.

1. Road improvement.
2. Street acceptances – Fisher Street, Metcalf Road.
3. Establish Stabilization Account – Blue Hills Regional School.
4. General Bylaw amendments – Door to door solicitation.
5. Sewer inflow and infiltration design bond – borrowing article (\$1.57M).

**2013 Annual Town Meeting Warrant Articles – Fincom Voting – April 1, 2013
Fifteen Members Voting**

	Article Description	Fincom Vote	Member Writing
1	Sewer Inflow and Infiltration Design Bond – vote to borrow \$1.57M	Unanimous to Recommend	
2	Chapter 90 Funds Allocation (Road Improvement)	Unanimous to Recommend	
3	Street Acceptance – Metcalf Road – vote \$50K from free cash	Unanimous to Recommend	
4	Street Acceptance – Fisher Street – vote \$8K from free cash	Unanimous to Recommend	
5	Establish Stabilization Account – Blue Hills Regional School	Unanimous to Recommend	
6	Cross Easement Colburn	Unanimous to Recommend	
7	Adoption of Chapter 29 of the Acts of 2010 Established Westwood’s Citizen Solider Exemption	Unanimous to Recommend	
8	Veteran’s Work-Off Program	Unanimous to Recommend	
9	Adoption of local option law, Chapter 137, Acts of 2003. This is the Military Pay Differential Act, an act relative to public employees serving in the armed forces of the United States.	Unanimous to Recommend	
10	Door to Door Solicitation Revisions – Chapter 338 of the Town’s General Bylaws	Unanimous to Recommend	
	FY14 Salaries of Elected Officials (Appendix “C”)	Unanimous to Recommend	