

**SELECTMEN'S RECORD**  
**April 23, 2018**

**ATTENDANCE AND CALL TO ORDER**

The meeting was called to order at 6:35 p.m. in Small Meeting Room at the Westwood Public Library by Chairman John Hickey. Also present were: Selectmen Nancy Hyde, Selectmen Michael Walsh, and Town Administrator Michael Jaillet. Betsy Narciso recorded the minutes.

J. Hickey waived the Pledge of Allegiance.

J. Hickey asked if anyone wishes to record the meeting and granted permission to Westwood Media Center to record.

**CHAIRMAN'S UPDATE**

**Reminder for Residents to Vote in Annual Town Election**

J. Hickey reminded residents: the Annual Town Election will be held on Tuesday, April 24, 2018. Polls will be open from 7:00AM to 8:00PM.

Polling Locations:

Precinct 1 - Senior Center

Precinct 2 - William E. Sheehan School

Precinct 3 - Paul R. Hanlon School

Precinct 4 - Downey School

**Reminder Annual Town Meeting, May 30<sup>th</sup>, 2018**

J. Hickey also reminded residents that The Annual Town Meeting will take place on Wednesday, May 30, 2018 at 7:30PM in the gymnasium at Westwood High School. Important decisions on budget, capital investments and special projects will be discussed. Registration begins at 6:30PM.

**Roy London Humanitarian Award Ceremony Night**

J. Hickey invited residents to attend the Roy London Humanitarian Award Ceremony on Wednesday, May 2, 2018 at 7:00PM at the First Parish Church Hall, 252 Nahatan Street. This is a great community event to honor residents and organizations and the contributions they make to the community

**NEW BUSINESS**

**Appointment of Election Officers**

As the Town Clerk prepares for the 2018 Annual Town Election, she is requesting that the Board of Selectmen appoint the following individuals to serve as Election Officers to assist in the Election Day voting activities:

John DeReyna

Desmond O'Leary

**N. Hyde moved to appoint John DeReyna and Desmond O'Leary as Election Officers for a term to expire June 30, 2018. M. Walsh Seconded. Unanimous Vote: 3-0**

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**PUBLIC AND PRESS**

J. Hickey asked if there were any questions from the public or press?

**EXECUTIVE SESSION**

**N. Hyde moved to go into Executive Session to discuss one issue related to the sale/lease/exchange of real property related to the Islington Center Redevelopment of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board will be returning to Open Session.**

**M. Walsh, aye. N. Hyde, Aye. J. Hickey, aye**

The Board entered into Executive Session at 6:39PM  
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**RETURN TO OPEN SESSION - at 7:09PM**

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J. Hickey stated the Board would be attending the Finance and Warrant Commission Meeting to provide an update on the draft Land Disposition Agreement.

**NEXT MEETING**

The meeting was adjourned into the Finance and Warrant Commission Public Hearing at 7:10 p.m.

**N. Hyde moved to adjourn into the Finance and Warrant Commission Meeting M. Walsh seconded. Unanimous vote 3-0.**

**N. Hyde aye. M. Walsh aye. J. Hickey aye.**

The Board of Selectmen's Meeting next meeting will be on Thursday, April 26, 2018 at 7:00pm in the EOC/Training Room at the Police Station.

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Initial after reviewed



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M. Jaillet  
Town Administrator