

**`SELECTMEN'S RECORD**  
**January 24, 2017**

**ATTENDANCE AND CALL TO ORDER**

The meeting was called to order at 7:00 p.m. in the Small Meeting Room at the Westwood Public Library by Chairman Nancy Hyde. Also present were: Selectmen Michael Walsh, Selectmen John Hickey, Town Administrator Michael Jaillet and Town Counsel Tom McCusker. Michael Jaillet record the minutes.

N. Hyde led the Pledge of Allegiance.

N. Hyde asked if anyone wishes to record the meeting and granted permission to WestCAT to record.

**SCHEDULED ACTION**

**Review of Annual Town Meeting Warrant Articles**

At the Planning Board's meeting on January 17<sup>th</sup>, it voted to remove the article titled "*Zoning Amendment Related to Maximum Height of Perimeter Fence*". Since the Planning Board does not plan to continue with the language for this article, the Selectmen should vote to remove this article from the 2017 Warrant.

At the Long Range Finance Planning Committee meeting, the members discussed the budget and decided to recommend removal of the article titled "*Appropriation to Aid to the Elderly and Disabled FY18*". The LRFP will continue to explore an appropriate amount and recommend the article for the Selectmen to consider at a future Town Meeting.

On Friday, January 20<sup>th</sup>, Deborah Conant, Lead Petitioner, submitted revised petition language for two articles related to the zoning in Islington Center. The Town Clerk's Office certified the signatures on the petition and submitted the revised articles to the Selectmen's Office.

**M. Walsh moved to remove the article titled *Zoning Amendment Related to Maximum Height of Perimeter Fence* and the article titled *Appropriation to Aid to the Elder and Disabled FY18* from consideration on the 2017 Annual Town Meeting Warrant. J. Hickey Seconded. Unanimous Vote: 3-0**

**M. Walsh moved to accept the revised petition language submitted by Deborah Conant, Lead Petitioner, for an article related to zoning changes along Washington Street and that the Selectmen send the article to the Planning Board to conduct its Public Hearing process. J. Hickey Seconded. Unanimous Vote: 3-0**

**M. Walsh moved to accept the second revised petition language submitted by Deborah Conant, Lead Petitioner, for an article related to zoning changes along Washington Street and that the Selectmen send the article to the Planning Board to conduct its Public Hearing process. J. Hickey Seconded. Unanimous Vote: 3-0**

**M. Walsh moved to send all zoning articles to the Planning Board to conduct its Public Hearing Process. J. Hickey Seconded. Unanimous Vote: 3-0**

#### **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

N. Hyde asked if there was any other business that may properly come before the board?

#### **PUBLIC AND PRESS**

N. Hyde asked if there were any questions from the public or press?

#### **EXECUTIVE SESSION**

#### **NEXT MEETING**

The Board of Selectmen will be attending the Finance and Warrant Commission Article Sponsor Meeting at 7:30pm in the Community Room at the Library.

The Board of Selectmen's next regular meeting will be on Monday, January 30, 2017 at 7:30pm in the Selectmen's Meeting Room at Town Hall.

**M. Walsh moved to adjourn into the Finance and Warrant Commission meeting. J. Hickey Seconded. Unanimous Vote: 3-0**

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

The meeting was adjourned at 7:15 p.m.

Initial after reviewed



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M. Jillet  
Town Administrator

## *LIST OF DOCUMENTS*

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Board of Selectmen  
1/24/2017 Westwood Public Library  
Regular Meeting

### **SCHEDULED ACTION**

- FinCom Article Sponsor Meeting BOS 012417

(PDF)