

***Westwood Finance and Warrant Commission  
April 2, 2013  
Special and Annual Town Meeting Final Public Hearing  
Middle School Cafeteria  
Meeting Recorded by WestCat (at 7:45)***

---

Chairman Masi-Phelps called the meeting to order at 7:30 P .M.

All Finance and Warrant Commission members present.

***Public Hearing – See Attached Schedule***

See attached record of article voting.

***Meeting Adjourned at 9:00 P.M.***

**April 2, 2013 Schedule – 7:30 P.M.**  
**Middle School Cafeteria**

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

**Town Clerk**

1. Bylaw revisions – Charter.
2. Bylaw revisions to reflect new state dog licensing requirements.

**Finance and Warrant Commission Article Voting**

**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**

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.
5. Bylaw revisions (Charter).
6. Bylaw revisions to reflect new state dog licensing requirements.
7. Supplemental FY13 appropriations.
8. Supplemental FY13 appropriations.
9. Appropriation to OPEB Liability Trust Fund – FY13.
10. Appropriation to Stabilization Fund – FY13.
11. Rescind prior debt authorization.
12. Unpaid prior year's bills.
13. FY14 Town salary and expense budgets.
14. Appropriation to Stabilization Fund – FY14.
15. Appropriation to OPEB Liability Trust Fund – FY14.
16. Appropriation – municipal capital equipment/improvements.
17. Appropriation – school capital equipment/improvements.
18. Appropriation – other capital improvements.
19. Appropriation – sewer capital equipment/improvements.

**2013 Special and Annual Town Meeting Warrant Articles – Fincom Voting – April 2**

	Article Description	Fincom Vote	Member Writing
	<b>Special</b>		
1	*University Avenue Mixed Use Zoning Bylaw and Zoning District and Master Development Plan	Unanimous to Recommend	
2	University Station Project -- Roadway, Easements and Infrastructure	Unanimous to Recommend	
3	University Station Project -- Development Agreement	Unanimous to Recommend	
4	General Bylaw Amendment – University Station Project, After Hours Supporting Operations	Unanimous to Recommend	
5	General Bylaw Amendment – Service of Alcoholic Beverages Out of Doors	Unanimous to Recommend	
6	University Station Project – Amendment of TIF Agreement	Unanimous to Recommend	
7	University Station Project -- I-Cubed Funding	Unanimous to Recommend	
	<b>Annual</b>		
1	*Wireless Communication Overlay District	14 in favor/1 opposed to recommend	
2	*Medical Marijuana Dispensary General Bylaw	Unanimous to Recommend	
3	*Sign Amendments to Zoning Bylaw	Unanimous to Recommend	
4	*Housekeeping Amendments to Zoning Bylaw	Unanimous to Recommend	
5	Bylaw Revisions (Charter)	Unanimous to Recommend	
6	Update Bylaws to reflect new State Dog Licensing Requirements	Unanimous to Recommend	
7	Supplemental appropriations FY13	Unanimous to Recommend	
8	Supplemental appropriations FY13	Unanimous to	

		Recommend	
9	Appropriation (\$92,231) to OPEB Liability – FY13	Unanimous to Recommend	
10	Appropriation – (\$500,000) – Stabilization Fund – FY13	Unanimous to Recommend	
11	Rescind Debt Authorization Article	Unanimous to Recommend	
12	Unpaid prior year’s bills (none at this time) – no vote	Unanimous to Recommend	
13	FY14 Town salary and expense budgets (Appendix “D” )	Unanimous to Recommend	
14	Appropriation – (\$100,000) – Stabilization Fund – FY14	Unanimous to Recommend	
15	Appropriation - (\$435,000) to OPEB Liability – FY14	Unanimous to Recommend	
16	Appropriation – (\$417,000) Municipal capital improvements	Unanimous to Recommend	
17	Appropriation – (\$406,000) School capital improvements	Unanimous to Recommend	
18	Appropriation – (\$365,000) – Other Capital Improvements	Unanimous to Recommend	
19	Appropriation – (\$100,000) Sewer capital improvements	Unanimous to Recommend	

\*Zoning articles – Planning Board public hearing not completed at time of voting; Fincom vote subject to reconsideration at a future date if necessary.