

**Westwood Finance and Warrant Commission**  
**January 23, 2013**  
**Meeting Minutes**

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Chairman Masi-Phelps called the meeting to order at 7:35 P.M.

Finance and Warrant Commission (Fincom) members absent – Rich Cocivera, Peter Neville.

Chairman Masi-Phelps asked if anyone wished to record the meeting and granted permission to WestCat to record the meeting.

Chairman Masi-Phelps:

- The agenda for tonight’s meeting includes summaries by the Planning Board of Special and Annual Town Meeting warrant articles. Members received a copy of the article summaries.

***Planning Board***

Present at tonight’s meeting:

Planning Board Chair Jack Wiggin  
Planning Board Members Bruce Montgomery and Steve Rafsky  
Town Planner Nora Loughnane  
Special Counsel Dan Bailey

Chairman Masi-Phelps thanked the Planning Board and their staff for doing “double” work.

***Special Town Meeting Articles***

Dan Bailey:

- Following up on two articles from the January 22, 2013 meeting – TIFF and I-Cubed funding. The old, Westwood Station, TIFF article actually gets cancelled out and replaced with a new article.
- The Westwood Station I-Cubed article is an unused authorization and will now be reactivated.
- Explained the University Station Master Development Plan that will be presented as an article at the Special Town Meeting.

Nora Loughnane:

- Reviewed the Planning Board’s upcoming meeting schedule which is posted on the Town’s web site. A meeting or conference call is expected within the next week or so with the Town and developer fiscal consultants. Fincom member George Hertz plans to participate at that session.

***Annual Town Meeting Articles***

Nora reviewed the Planning Board’s anticipated Annual Town Meeting Articles as per the attached.

**Meeting Adjourned at 9:10 P.M.**

**Next Meeting**  
**February 12, 2013**  
**7:30 P.M., High School Professional Development Room**