

Westwood Planning Board at a Select Board Meeting
Meeting Minutes
Monday, November 15, 2021
Via Zoom – Meeting Started at 6:00 PM

Pursuant to Chapter 20 of the Acts of 2021, On June 16, 2021, Governor Baker signed into law an Act Extending Certain COVID-19 Measures Adopted during the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order. This meeting will be conducted via remote means. The meeting was filmed by Westwood Media Center and available for viewing here: <https://www.youtube.com/watch?v=fqGzVxEHQE8>

Members of the Planning Board attended the Select Board meeting to consider Planning Board Associate Members.

Chair Pfaff called the Planning Board's meeting to order at 6:36 pm.

Planning Board Members present: Chair Chris Pfaff, Vice Chair Dave Atkins, Secretary Kate Wynne, Ellen Larkin Rollings, and Tom McCusker.

Select Board Members Present: Chair Michael Walsh, John Hickey, and Rob Gotti.

Select Board Chair Walsh explained that the Town's Charter allows for up to two associate Planning Board members to be appointed by a vote of the Select Board and the Planning Board. The associate member position is called by the Planning Board Chair to serve on an application when an elected board member may not be able to participate for reasons such as an absence or conflict.

Chair Walsh explained the Associate Member positions have been filled by Mr. Steve Olanoff and Mr. Steve Rafsky for the last three years and both have submitted letters of interest expressing their desire to be re-appointed.

Planning Board Chair Pfaff confirmed that both Mr. Rafsky and Mr. Olanoff have served the previous terms and would like to be re-appointed.

On a motion made by Ms. Wynne, seconded by Ms. Rollings, to re-appointment Mr. Olanoff and Mr. Rafsky as Associate Planning Board members.

Select Board Chair Walsh added the staggered terms to the motion with Mr. Olanoff's term to be two years until November 2023 and Mr. Rafsky's term to be for three years until November 2024.

Record of the roll call vote:

Planning Board Members:

Ms. Wynne – Aye

Ms. Larkin Rollings – Aye

Mr. Atkins – Aye

Mr. McCusker – Aye

Mr. Pfaff – Aye

Select Board Members:

Mr. Hickey – Aye

Mr. Gotti – Aye
Mr. Walsh – Aye

Chair Walsh thanked Mr. Olanoff and Mr. Rafsky for the service.

On a motion made by Ms. Wynne, seconded by Ms. Larkin Rollings, the Planning Board voted to close their meeting at 6:40 pm. (Roll call vote: Atkins – Aye, Pfaff – Aye, McCusker – Aye, Larkin Rollings – Aye, Wynne – Aye).