

TOWN OF WESTWOOD

COMMONWEALTH OF MASSACHUSETTS

BOARD OF SELECTMEN

Nancy C. Hyde, Chairman
Michael F. Walsh, Clerk
John M. Hickey, Third Member

Michael A. Jaillet, Town Administrator
Pamela Dukeman, Finance Director
Christine E. McCarthy, Executive Assistant

DECISION BOARD OF SELECTMEN

Date: January 11, 2017

**CLOSE ANNUAL TOWN MEETING WARRANT
(Agenda Item #4014)**

Board of Selectmen Meeting, January 9, 2017

	In Favor	Opposed	Abstention	Not Present
N. Hyde	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. Walsh	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Hickey	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

M. Walsh moved to close the 2017 Annual Town Meeting Warrant and asked that all article sponsors prepare article language for the Finance and Warrant Commission's review and recommendation. J. Hickey Seconded. Unanimous Vote: 3-0

Distribution:

Pam Dukeman
Dottie Powers
Tom McCusker
Jane O'Donnell
Department Heads



Michael A. Jaillet
Town Administrator

2017 Annual Town Meeting Warrant Articles		
	Article Description	Sponsor
1	Supplemental appropriations FY17	Board of Selectmen
2	Supplemental appropriations FY17	Board of Selectmen
3	Unpaid prior year's bills	Board of Selectmen
4	Town Operating Budgets – FY18	Board of Selectmen
5	Appropriation – Municipal Capital Improvements	Board of Selectmen
6	Appropriation – School Capital Improvements	Board of Selectmen
7	Appropriation – Sewer Capital Improvements	Board of Selectmen
8	Appropriation – Other Capital Improvements	Board of Selectmen
9	Appropriation – Stabilization Fund - FY18	Board of Selectmen
10	Appropriation – OPEB Liability Trust Fund - FY18	Board of Selectmen
11	Appropriation to Capital Stabilization Fund	Board of Selectmen
12	Appropriation to Aid to the Elder and Disabled – FY18	Board of Selectmen
13	Appropriation of Free Cash to Reduce Tax Levy	Board of Selectmen
14	Street Acceptance	Board of Selectmen
15	Street Acceptance	Board of Selectmen
16	Road Improvements (Chapter 90 Funds)	Board of Selectmen
17	Clapboardtree Easements and Takings	Board of Selectmen
18	Clapboardtree/Washington Intersection Construction Funding	Board of Selectmen
19	Complete Streets (Design next projects)	Board of Selectmen
20	Reserved for Fire Department Task Force	Board of Selectmen
21	Reserved for Fire Department Task Force	Board of Selectmen
22	Reserved for Fire Department Task Force	Board of Selectmen

23	Acceptance of MGL Chapter 40 Section 21D [Noncriminal disposition of ordinance, by-law, rule or regulation violations] and MGL Chapter 40 Section 21E [Municipal charges and bills; due dates; interest]	Board of Selectmen
24	Acceptance of MGL Chapter 40U [Municipal Fines]	Board of Selectmen
25	Acceptance of MGL Chapter 40 Section 58 [Municipal Charges Lien] – Building Department Fees and Fines	Board of Selectmen
26	Acceptance of MGL Chapter 40 Section 58 [Municipal Charges Lien] – Board of Health Fees and Fines	Board of Selectmen
27	Acceptance of MGL Chapter 40 Section 58 [Municipal Charges Lien] – Planning Board Fees and Fines	Board of Selectmen
28	Acceptance of MGL Chapter 40 Section 58 [Municipal Charges Lien] – Zoning Board Fees and Fines	Board of Selectmen
29	Acceptance of MGL Chapter 40 Section 58 [Municipal Charges Lien] – Conservation Commission Fees and Fines	Board of Selectmen
30	Possible Takings on East Street	Board of Selectmen
31	Town Bylaw Amendment – Prohibit the Consumption/Use of Alcohol and Marijuana on Public Property	Board of Selectmen
32	Housing Demolition Moratorium Petition	Petition – Jerry Wolfe
33	Amendment to Flexible Multiple Use Overlay District 9.5.2.6 and 9.5.2.7	Petition – Deborah Conant
34	Amendment to Flexible Multiple Use Overlay District – Delete footnote 1	Petition – Deborah Conant
35	Zoning Amendments Related to Recreational Marijuana	Planning Board
36	Zoning Amendment Related to Accessory Apartments	Planning Board
37	Zoning Amendments Related to Storage Facilities	Planning Board
38	Zoning Amendments Related to Large Scale Solar for Residential Properties	Planning Board
39	Zoning Amendment Related to Earth Material Movement Permit Process	Planning Board

40	Zoning Amendments Related to Exterior Lighting for Nonresidential	Planning Board
41	Zoning Amendments Related to Nonconforming Uses and Structures	Planning Board
42	Zoning Amendment Related to Maximum Height of Perimeter Fence	Planning Board
43	Zoning Amendment Related to Corner Clearance	Planning Board
44	Zoning Amendment Related to Penalty for Noncriminal Complaint	Planning Board
45	Zoning Amendment Related to Sodium Chloride Use in UAMUD and WRPOD	Planning Board
46	Housekeeping Amendments to Zoning Bylaw and Official Zoning Map	Planning Board
47	Miscellaneous	Board of Selectmen
48	Miscellaneous	Board of Selectmen
49	Miscellaneous	Board of Selectmen
50	Miscellaneous	Board of Selectmen