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: April 14, 2017

UNIVERSITY STATION & BRIGHAM AND WOMAN'S HOSPITAL PILOT AGREEMENT (Agenda Item #4096)

Board of Selectmen Meeting, February 27, 2017

	In Favor	Opposed	Abstention	Not Present
N. Hyde	X			
M. Walsh		X		
J. Hickey	X			

J. Hickey moved to approve the terms of a Community Service Agreement with Brigham & Woman's Hospital as set out in a draft letter dated February 16, 2017, addressed to Michael Jaillet; and

Further, moved to authorize Michael Jaillet, Nora Loughnane and Daniel Bailey to negotiate the final form of the Community Service Agreement with Brigham and Woman's Hospital; and

Further, moved to authorize the Chairman of the Board of Selectmen to execute a final form of the Community Service Agreement that includes all the terms of the February 16, 2017 draft letter.

N. Hyde Seconded. Vote: 2-1; M. Walsh Opposed.

Distribution:

Pam Dukeman Tom McCusker Nora Loughnane Dan Bailey

Michael A. Jaillet Town Administrator