

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: March 1, 2017

**WESTWOOD MEDIA CENTER TRANSFER OF
FUNDS
(Agenda Item #4104)**

Board of Selectmen Meeting, February 27, 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 approve the transfer of \$20,027.39 per §6.4(a)(i) of the Comcast Agreement; \$3,204.39 per §6.5(b) of the Comcast Agreement; and \$10,604.44 per §5.2.2 of the Verizon Agreement - totaling \$33,836.22 to Westwood Media Center (formally WestCAT) per the Licensing Agreements between the Town of Westwood and the Westwood Media Center. J. Hickey Seconded. Unanimous Vote: 3-0

Distribution:

Pam Dukeman
Melinda Garfield
Ellen Hurley



Michael A. Jaillet
Town Administrator