

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 26, 2017

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| <p style="text-align: center;">APPOINTMENT OF FIRE SCREENING COMMITTEE (Agenda Item #4230)</p> |
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Board of Selectmen Meeting, April 25, 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 appoint the following individuals to the Fire Chief Screening Committee:

| Individual | Title |
|----------------------|-------------------------------------|
| Nancy Hyde | Selectmen Representative |
| Michael Jaillet | Town Administrator |
| Pam Dukeman | Finance Director |
| Jeff Silva | Police Chief |
| Nora Loughnane | Comm. and Eco. Development Director |
| Kevin Routhier | Community Member |
| Elizabeth Phillips | Community Member |
| Joseph Emerson | Personnel Board |
| Ex Officio | |
| Joan Courtney Murray | Human Resources |
| Mark Morse | MMA Consulting |

J. Hickey Seconded. Unanimous Vote: 3-0

Distribution:

Pam Dukeman

Joan Courtney Murray

A handwritten signature in black ink that reads "Michael A. Jailet". The signature is written in a cursive style and is positioned above a horizontal line.

Michael A. Jailet
Town Administrator