TOWN OF WESTWOOD

COMMONWEALTH OF MASSACHUSETTS

BOARD OF SELECTMEN

John M. Hickey, Chairman Nancy C. Hyde, Clerk Michael F. Walsh, Third Member Michael A. Jaillet, Town Administrator Pamela Dukeman, Finance Director Christine E. McCarthy, Executive Assistant

DECISION BOARD OF SELECTMEN

Date: June 29, 2017

APPOINTMENT/REAPPOINTMENT PROCESS (Agenda Item #4261)

Board of Selectmen Meeting, May 15, 2017

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

N. Hyde moved to appoint all the listed members on the attached list to their respective positions on various boards and committees. M. Walsh Seconded. Unanimous Vote: 3-0.

N. Hyde moved to appoint all staff members on the attached list to their respective Ex Officio positions on various boards and committee. M. Walsh Seconded. Unanimous Vote: 3-0

N. Hyde moved to appoint Chairman John Hickey to the following positions:

- Norfolk County Selectmen Association Representative
- Westwood Emergency Management Agency
- Housing Partnership Fair Housing Committee
- Long Range Financial Planning Committee
- John J. Cronin Public Service Award Committee

N. Hyde moved to appoint the following positions:

- Michael Walsh to serve on the Aid to the Elderly Committee
- Nancy Hyde to serve on the Roy London Humanitarian Committee
- Nancy Hyde to serve on the Westwood Environmental Action Committee

M. Walsh Seconded. Unanimous Vote: 3-0

Distribution:

Pam Dukeman Dottie Powers

Michael A. Jaillet Town Administrator

Reappointments 2017

Member	Board	Position	End Date
Alcohol Review Committee	Dourd	1 0311011	Liiu Date
Christine McCarthy	Alcohol Review Committee	Member	6/30/2018
Janice Barba	Alcohol Review Committee	Ex Officio Member	6/30/2018
Jeffrey Silva	Alcohol Review Committee	Member	6/30/2018
Linda Shea	Alcohol Review Committee	Member	6/30/2018
Michael Jaillet	Alcohol Review Committee	Member	6/30/2018
Nora Loughnane	Alcohol Review Committee	Member	6/30/2018
Thomas McCusker	Alcohol Review Committee	Member	6/30/2018
William Scoble	Alcohol Review Committee	Member	6/30/2018
American with Disabilities Act Coo	ordinator		
Michael Jaillet	American with Disabilities Act Coordinator	American with Disabilities Act Coordinator	6/30/2018
Audit Committee			
Michael Papetti	Audit Committee	Member	6/30/2020
Board of Health James O'Sullivan	Board of Health	Member	6/30/2020
Sames S Samvan	Dodra of Floater	Wellise	0/00/2020
Building Surveyor	Duilding Currey Doord	Duilding Cuntous	6/20/2046
William Scoble	Building Survey Board	Building Surveyor	6/30/2018
Central Norfolk Regional Emerger			
Linda Shea	Central Norfolk Regional Emergency Planning Committee	Westwood Representative	6/30/2018
Chief Procurement Officer			
Michael Jaillet	Chief Procurement Officer	Chief Procurement Officer	6/30/2018
0	M. Carrier Branch		
Communication and Technology			
David Starmer	Communication and Technology Advisory Board	Member	6/30/2020
Donna McClellan	Communication and Technology Advisory Board	Ex Officio Member	6/30/2018
Michael Jaillet	Communication and Technology Advisory Board	Ex Officio Member	6/30/2018
ondor Gamet	Communication and Footmology Flations, Double		0,00,2010
Compensation Agent	Organization Asset	Occurrentian Areas	0/00/0040
Michael Jaillet	Compensation Agent	Compensation Agent	6/30/2018
Council on Aging			
Cheryl Fay	Council on Aging	Member	6/30/2020
Colleen Messing	Council on Aging	Member	6/30/2020
Fair Housing Director			
Michael Jaillet	Fair Housing Director	Fair Housing Director	6/30/2018
Hearing Officer of Buildings and F	ira		
Michael Jaillet	Hearing Officer of Buildings and Fire	Hearing Officer of Building and Fire	6/30/2018
11.4			
Historical Commission Lura Provost	Historical Commission	Member	6/30/2020
Edia i Tovost	Tilotofical Commission	Welliber	0/30/2020
John J. Cronin Public Service Awa			0/00/0000
James Gavin	John J. Cronin Public Service Award Committee	Member	6/30/2020
Christine McCarthy	John J. Cronin Public Service Award Committee	Ex Officio	6/30/2018
Michael Jaillet	John J. Cronin Public Service Award Committee	Member	6/30/2018
Pam Dukeman	John J. Cronin Public Service Award Committee	Member	6/30/2018
Naine Abetement Collegenesistes a	f Namus ad		
Noise Abatement Subcommittee of Dennis Cronin	Noise Abatement Subcommittee of Norwood	Member	6/30/2018
Definition Official	Noise Abatement Subcommittee of Norwood	Wellber	0/30/2010
Parking Clerk			- / /
Michael Jaillet	Parking Clerk	Parking Clerk	6/30/2018
Pedestrian & Bike Safety Committee	ee		
Abigail McCabe	Pedestrian & Bike Safety Committee	Ex Officio	6/30/2018
Michael Jaillet	Pedestrian & Bike Safety Committee	Ex Officio	6/30/2018
Steven Olanoff	Pedestrian & Bike Safety Committee	Member	6/30/2020
Todd Korchin	Pedestrian & Bike Safety Committee Pedestrian & Bike Safety Committee	Ex Officio	6/30/2018
De mintere of Wet			
Registrar of Voters Margery Eramo	Registrar of Voters	Members	6/30/2020
Margery Liamo	Regional of votors	Members	0/30/2020
Storm Water Management Commi		Marshar	0/00/00:
Brendan Ryan	Storm Water Management Committee	Member	6/30/2018
Joseph Doyle Jr.	Storm Water Management Committee	Member	6/30/2018
Karon Skinner Catrone	Storm Water Management Committee	Member	6/30/2018
Kenneth Aries	Storm Water Management Committee	Member	6/30/2018
Linda Shea	Storm Water Management Committee	Member	6/30/2018
Michael Jaillet	Storm Water Management Committee	Member	6/30/2018

Reappointments 2017

Member	Board	Position	End Date
Nora Loughnane	Storm Water Management Committee	Member	6/30/2018
Todd Korchin	Storm Water Management Committee	Member	6/30/2018
William Scoble	Storm Water Management Committee	Member	6/30/2018
Westwood Emergency Managen	nent Agency		
Jeffrey Silva	Westwood Emergency Management Agency	Member	6/30/2018
Emily Parks	Westwood Emergency Management Agency	Member	6/30/2018
Kenneth Aries	Westwood Emergency Management Agency	Member	6/30/2018
Linda Shea	Westwood Emergency Management Agency	Member	6/30/2018
Michael Jaillet	Westwood Emergency Management Agency	Member	6/30/2018
Pamela M. Dukeman	Westwood Emergency Management Agency	Member	6/30/2018
Todd Korchin	Westwood Emergency Management Agency	Member	6/30/2018
William Scoble	Westwood Emergency Management Agency	Member	6/30/2018

Ex Officio Staff Member Appointments

Member	Board	Position	End Date
Aid to the Elderly Infirmed			
Debbie Robbins	Aid to the Elderly Infirm	Member	6/30/2018
Janice Polin	Aid to the Elderly Infirm	Member	6/30/2018
Lina Arena-DeRosa	Aid to the Elderly Infirm	Member	6/30/2018
Pamela M. Dukeman	Aid to the Elderly Infirm	Member	6/30/2018
Cemetery Commission			
Brendan Ryan	Cemetery Commission	Ex Officio Member	6/30/2018
Michael Jaillet	Cemetery Commission	Ex Officio Member	6/30/2018
Todd Korchin	Cemetery Commission	Ex Officio Member	6/30/2018
Commission on Disability			
Lina Arena-DeRosa	Commission on Disability	Ex Officio Member	6/30/2018
MaryAnne Carty	Commission on Disability	Ex Officio Member	6/30/2018
Communication and Techno			
Donna McClellan	Communication and Technology Advisory Board	Ex Officio Member	6/30/2018
Michael Jaillet	Communication and Technology Advisory Board	Ex Officio Member	6/30/2018
Conservaton Commission			
Karon Skinner Catrone	Conservation Commission	Ex Officio Member	6/30/2018
Housing Partnership Fair Ho	ousing Committee		
Michael Jaillet	Housing Partnership Fair Housing Committee	Ex Officio	6/30/2018
John J. Cronin Public Service			0/00/00/0
Christine McCarthy	John J. Cronin Public Service Award Committee	Ex Officio	6/30/2018
Michael Jaillet	John J. Cronin Public Service Award Committee	Member	6/30/2018
OPEB Liability Task Force			
Joan Courtney Murray	OPEB Liability Task Force	Ex Officio	6/30/2018
Emily Parks	OPEB Liability Task Force	Ex Officio	6/30/2018
Michael Jaillet	OPEB Liability Task Force	Ex Officio	6/30/2018
Pamela M. Dukeman	OPEB Liability Task Force	Ex Officio	6/30/2018
Pedestrian & Bike Safety Co			
Abigail McCabe	Pedestrian & Bike Safety Committee	Ex Officio	6/30/2018
Michael Jaillet	Pedestrian & Bike Safety Committee	Ex Officio	6/30/2018
Todd Korchin	Pedestrian & Bike Safety Committee	Ex Officio	6/30/2018
Roy London Award Committe			
Christine McCarthy	Roy London Award Committee	Ex Officio	6/30/2018
Westwood Environmental A	ction Committee		
Kenneth Aries	Westwood Environmental Action Committee	Ex Officio Member	6/30/2018