

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 6, 2017

**WESTWOOD MEDIA CENTER TRANSFER OF
FUNDS
(Agenda Item #4298)**

Board of Selectmen Meeting, June 5, 2017

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

M. Walsh moved to approve the transfer of \$20,717.23 as reference by §6.4(a)(I) and \$3,314.82 referenced by §6.5(b) of the Comcast License Agreement and \$10,490.79 referenced by §5.2.2 of the Verizon License Agreement to Westwood Media Center for PEG Access payments per the Agreement with WMC. J. Hickey Seconded. Vote: 2-0-0-1 N. Hyde not present.

Distribution:

Pam Dukeman
Marie O'Leary
Melinda Garfield



Michael A. Jaillet
Town Administrator