

**Westwood Civic Association  
Special Meeting Minutes – April 28, 2009  
7:00 p.m. Westwood Town Hall**

Meeting Called to Order by President Sess at 7:00 pm. 14 Board Members present, and 1 attending via cellular telephone. A quorum was present. Secretary: Kathy Bach. Present: McNulty, Gweyn, Sess, Kimmet, Baumann, Hammann, Kuhl, Lewis, Finn, Bach, Boyd, Lee, Weber and Hollan. McConn participated remotely via cellular telephone; therefore, she had to abstain from the vote.

**Federal NSP Report:**

President Sess announced the purpose of the special meeting, which had been requested by four board members to discuss the vote taken on 4/21/09 regarding the Federal NSP.

MOTION by Lee, SECOND by Kuhl, that WCA rescind the vote taken on 4/21/09 regarding the Federal NSP. The previous vote passed 11-4 accepting the original Federal NSP application submitted jointly by WCA and WestCURC. Sess stated there was not enough time at the 4/21/09 meeting to adequately discuss the Federal NSP. Discussion.

Point of Order called by Lee. The by-laws state we may discuss the merits of what is being rescinded. Discussion.

Lee calls question on the motion.

**Motion Passes, 8 in favor, 4 opposed, and 3 abstained.**

MOTION to adjourn by Gweyn, SECOND by Lewis, at 7:50 pm.

Next Meeting: WCA Steering Meeting, 5/12/09 at Westwood Town Hall 7p.m.