

## **Minutes of Meeting of October 21, 2024**

The meeting of the Finance Committee was called to order by Chair Carol Smith-Fachetti at approximately 6:49 pm in the Great Plain Room at Needham Town Hall.

### **Present from the Finance Committee:**

Carol Smith-Fachetti, Chair; John Connelly, Vice-Chair

Karen Calton, Paul O'Connor, Barry Coffman, Joe Abruzese, Tina Burgos, Lydia Wu (departed at approximately 9:30pm)

### **Others Present:**

David Davison, Deputy Town Manager/Director of Finance

Molly Pollard, Finance Committee Executive Secretary

### **Citizen Request to Address the Finance Committee**

None

### **Approval of Minutes of Prior Meetings**

MOVED: By Mr. Connelly that the minutes of meeting October 16, 2024, be approved as distributed, subject to technical corrections. Mr. O'Connor seconded the motion. The motion was approved by a vote of 8-0 at approximately 6:50pm.

### **Reaffirmation of Special Town Meeting Articles**

#### **ARTICLE 8: AMEND ZONING BY-LAW - MULTI-FAMILY OVERLAY DISTRICT (BASE PLAN)**

MOVED: By Mr. Connelly that the Finance Committee recommend adoption of ARTICLE 8: AMEND ZONING BY-LAW - MULTI-FAMILY OVERLAY DISTRICT (BASE PLAN). Mr. O'Connor seconded the motion. The motion was approved by a roll call vote of 8-0 at approximately 6:51pm.

#### **ARTICLE 9: AMEND ZONING BY-LAW - MAP CHANGE FOR MULTI-FAMILY OVERLAY DISTRICT (BASE PLAN)**

MOVED: By Mr. Connelly that the Finance Committee recommend adoption of ARTICLE 9: AMEND ZONING BY-LAW - MAP CHANGE FOR MULTI-FAMILY OVERLAY DISTRICT (BASE PLAN). Mr. O'Connor seconded the motion. The motion was approved by a roll call vote of 8-0 at approximately 6:51pm.

#### **ARTICLE 10: AMEND ZONING BY-LAW - MULTI-FAMILY OVERLAY DISTRICT (NEIGHBORHOOD HOUSING PLAN)**

MOVED: By Mr. Connelly that the Finance Committee recommend not to adopt ARTICLE 10: AMEND ZONING BY-LAW - MULTI-FAMILY OVERLAY DISTRICT

(NEIGHBORHOOD HOUSING PLAN). Mr. Abruzese seconded the motion. The motion was approved by a roll call vote of 5-3 at approximately 6:52pm.

**ARTICLE 11: AMEND ZONING BY-LAW - MAP CHANGE FOR MULTI-FAMILY OVERLAY DISTRICT (NEIGHBORHOOD HOUSING PLAN)**

MOVED: By Mr. Connelly that the Finance Committee recommend not to adopt ARTICLE 11: AMEND ZONING BY-LAW - MAP CHANGE FOR MULTI-FAMILY OVERLAY DISTRICT (NEIGHBORHOOD HOUSING PLAN). Mr. Abruzese seconded the motion. The motion was approved by a roll call vote of 5-3 at approximately 6:52pm.

**Recess**

MOVED: By Mr. Connelly that the Finance Committee meeting be recessed to be reconvened as needed during the 2024 Special Town Meeting. Mr. Coffman seconded the motion. The motion was approved by a vote of 8-0, at approximately 6:54 p.m.

**Adjournment**

MOVED: By Mr. Connelly that the Finance Committee meeting be adjourned, there being no further business. Ms. Calton seconded the motion. The motion was approved by a vote of 7-0, at approximately 12:13am.

Respectfully submitted,

Molly Pollard

Executive Secretary, Finance Committee