

**Needham Finance Committee  
Minutes of Meeting of May 4, 2011**

The meeting of the Finance Committee was called to order by the Chair, Richard Zimbone, at approximately 7:00 pm in the Conference Room at the Newman School.

Present from the Finance Committee:

Richard Zimbone, Chair; Matthew Borrelli, Vice Chair

Members: John Connelly, Richard Creem, Richard Lunetta, Gary McNeill, Richard Reilly, Steven Rosenstock, Lisa Zappala

Also Present:

David Davison, Assistant Town Manager/Director of Finance

**Citizen Requests**

No citizens requested to speak.

**Annual Town Meeting Warrant**

Mr. Creem asked the Committee to consider what to do if a motion to reconsider is made with respect to the vote on Article 10. Mr. Creem stated that Mr. Wolfson had called him and stated he would not be involved in such action. Mr. Creem stated that he spoke to Mr. Handel who stated that the Board of Selectmen would likely oppose such a motion. Mr. Zimbone stated that the Finance Committee could vote individually as Town Meeting Members, or make a motion and vote as a committee now. Ms. Zappala stated that the person moving to reconsider would need new facts to support the motion. Mr. Zimbone stated that they would also need a certain amount of time to pass, which already has. They could also move to reconsider if there was a problem with the process. Mr. Reilly stated that the Committee would need to wait until any new facts are presented. Ms. Zappala stated that the Committee could vote at the table when the motion is presented if necessary.

**Finance Committee Updates**

Mr. Rosenstock stated that he saw that Rosemary Lake had been drained. Ms. Zappala stated that the permit had been extended. The Town has hired experts to assess the effect of this year's draining of the lake for evidence when the appeals continue.

**Suspend**

MOVED: By Mr. Rosenstock that the meeting be suspended and reconvened as necessary. Ms. Zappala seconded the motion. The motion was approved by a vote of 9-0 at approximately 7:04 pm.

**Adjourn**

MOVED: By Mr. Reilly that the meeting be adjourned, there being no further business. Mr. McNeill seconded the motion. The motion was approved by a vote of 9-0 at approximately 10:46 pm.

Respectfully submitted,

Louise Mizgerd  
Executive Secretary

*Approved June 22, 2011*