

## BOARD OF SELECTMEN

### \* MINUTES \*

**December 3, 2012**

6:30 p.m. A special meeting of the Board of Selectmen was convened by Chairman Gerald Wasserman at the Needham Town Hall. Present were Mr. Dan Matthews, Mr. John Bulian, Mr. Maurice Handel, Mr. Matthew Borrelli and Town Manager Kate Fitzpatrick.

The Board discussed the warrant for the Special Town Meeting. Board members asked Town Counsel David Tobin and Special Counsel Ray Miyares about possible amendments to the article. Attorney Miyares noted that the application is due tomorrow and any change would be subject to negotiation. He said there simply is no time to change the Agreement. He highlighted the protections that are included in the document which exceed most TIF Agreements. It was the sense of the Board that the Agreement had been negotiated in good faith and should not be negotiated on Town Meeting floor.

**Motion: Mr. Matthews moved that the Board reaffirm its support of Article 1 in the Special Town Meeting Warrant amended only to include an emergency preamble. Mr. Handel seconded the motion. Unanimous: 5-0.**

**Motion: Mr. Handel moved that the Board adjourn its meeting contemporaneously with the adjournment of Town Meeting. Mr. Borrelli seconded the motion. Unanimous: 5-0.**

Note: The Special Town Meeting adjourned at 9:00 p.m.