

**Needham Finance Committee
Minutes of Meeting of May 1, 2017**

The meeting of the Finance Committee was called to order by the Chair, Rick Zimbone, at approximately 6:35 pm in the Great Plain Room at the Town Hall.

Present from the Finance Committee:

Rick Zimbone, Chair; Richard Reilly, Vice Chair

Members: Barry Coffman, John Connelly, Tom Jacob, Ken Lavery, Rick Lunetta, Louise Miller, Carol Smith-Fachetti

Others present:

David Davison, Assistant Town Manager/Finance Director

Citizen Requests

There were no requests to address the Committee.

Annual Town Meeting

Ms. Miller stated that she met with the DPW regarding needed storage space. She suggested that the space needed may be less than the originally proposed facility. She is concerned that the feasibility is looking only at the RTS, and she would like to know why they are not looking at the site of the current salt shed. Although that is school property, the Finance Committee was told that any Town property can be included in a feasibility study, regardless of jurisdiction. She would like to request to broaden the feasibility study in Article 45 to include DeFazio as well as the RTS. Mr. Zimbone suggested that she discuss this with the Town Manager.

Suspend

MOVED: By Ms. Miller that the Finance Committee meeting be suspended to attend the Annual Town Meeting and to reconvene as necessary. Mr. Jacob seconded the motion. The motion was approved by a vote of 8-0, at approximately 6:40 p.m. (Ms. Smith-Fachetti had not yet arrived.)

Adjourn

MOVED: By Mr. Reilly that the Finance Committee meeting be adjourned, as there was no further business. Mr. Connelly seconded the motion. The motion was approved by a vote of 9-0, at approximately 11:11 p.m.

Documents: Town of Needham, 2017 Annual Town Meeting Warrant

Respectfully submitted,

Louise Mizgerd
Executive Secretary/Staff Analyst
Approved May 10, 2017