

**Minutes**  
**Board of Selectmen Meeting**  
**Minutes for March 14, 2018**

5:10 p.m. A special meeting of the Board of Selectmen was convened by Vice Chair Daniel Matthews at the Needham Town Hall. Present were Mr. John Bulian, Mr. Maurice Handel, Mr. Matthew Borrelli, Assistant Town Manager/Finance David Davison, Assistant Town Manager/Operations Christopher Coleman, and Town Manager Kate Fitzpatrick.

5:10 p.m. Ms. Fitzpatrick noted that the Board's meeting on March 13<sup>th</sup> had been postponed due to weather. She said that at its meeting on March 8, 2018, the Planning Board voted to place the following articles on the warrant for the May 14, 2018 Special Town Meeting: "Amend Zoning By-Law – Wireless Communications Facilities" and "Amend Zoning By-Law – Height Limitation Exceptions in the Business, Apartment, Industrial and Industrial-1 Districts." Under State law, the Board of Selectmen has 14 days to accept the proposed amendment and refer the amendment to the Planning Board for its review, hearing, and report. The Board's action in this matter is not discretionary.

**Motion: Mr. Handel moved that the Board vote to accept the proposed zoning amendments: "Amend Zoning By-Law – Wireless Communications Facilities" and "Amend Zoning By-Law – Height Limitation Exceptions in the Business, Apartment, Industrial and Industrial-1 Districts" for referral to the Planning Board for its review, hearing, and report. The motion was seconded by Mr. Bulian. Unanimously approved: 4-0.**

5:15 p.m. Ms. Fitzpatrick said that the Planning Board requested that the Board approve a request to alter the landscape buffer at Lot 7/25 Hutter Ridge Road. Action by the Board of Selectmen is required in the approval process as the Board holds the easement.

**Motion: Mr. Handel moved that the Board vote to affirm the tree removal and replanting plan approval as granted by the Planning Board for 25 Hutter Ridge Road as shown under plan entitled "St. John Residence, Lot 7, Hutter Ridge Road, Tree Protection and Removal Plan", prepared by Kevin Thomas, Landscape Architect, dated December 5, 2017 and plan entitled "St. John Residence, Lot 7, Hutter Ridge Road, Needham Buffer Planting Plan", prepared by Kevin Thomas, Landscape Architect, dated December 5, 2017. The motion was seconded by Mr. Bulian. Unanimously approved 4-0.**

5:20 p.m. Mr. Handel moved that the meeting be adjourned. The motion was seconded by Mr. Borrelli. Unanimously approved 4-0.