

**Needham Finance Committee
Minutes of Meeting of March 17, 2021
OPEN SESSION**

The meeting of the Finance Committee was called to order by Chair Carol Fachetti at approximately 5:45 pm via Zoom VideoWebinar
<https://us02web.zoom.us/j/84549226688?pwd=dVVtTmg3bFE5L1NZcG1kZWcvTlljUT09>
A joint meeting of the Select Board was also called to order.

Present from the Finance Committee:

Carol Fachetti, Chair ; Joshua Levy, Vice Chair

Members: Barry Coffman, John Connelly, Richard Lunetta, Louise Miller, Richard Reilly

Others:

Kate Fitzpatrick, Town Manager

David Davison, Assistant Town Manager / Director of Finance

Dan Matthews, Select Board

Maurice Handel, Select Board

Matt Borrelli, Select Board

Move into Executive Session, Exception 6, not to return to open session at conclusion

Ms. Fachetti declared that an executive session is necessary to protect the negotiating position of the Town with respect to the purchase, exchange, lease or value of real property, under Exception 6 to the Open Meeting Law.

MOVED: By Mr. Lunetta that the Finance Committee vote to enter executive session to consider the purchase, exchange, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, not to return to open session prior to adjourning. Mr. Reilly seconded the motion.

VOTE: The motion was approved by a unanimous roll call vote at approximately 5:50 p.m.

The Select Board separately moved to go into Executive Session and not to return to Open Session before adjournment.

Respectfully submitted,

Louise Mizgerd
Staff Analyst