

**Needham Finance Committee
Minutes of Meeting of October 25, 2021**

The meeting of the Finance Committee was called to order by Chair Joshua Levy at approximately 7:00 pm in the Great Plain Room at Needham Town Hall

Present from the Finance Committee:

Joshua Levy, Chair; John Connelly, Vice Chair

Members: Barry Coffman, Carol Fachetti, James Healy, Tom Jacob, Rick Lunetta, Louise Miller, Richard Reilly

Others present:

David Davison, Assistant Town Manager/Finance Director

Citizen Requests to Address the Finance Committee

No requests.

Approval of Minutes of Prior Meetings

MOVED: By Mr. Connelly that the minutes of the meeting of October 13, 2021 be approved as distributed, subject to technical corrections. Mr. Coffman seconded the motion. The motion was approved by a vote of 6-0. (Mr. Reilly, Mr. Healy and Ms. Miller had not yet arrived.)

MOVED: By Mr. Jacob that the minutes of the meeting of October 6, 2021 be approved as distributed, subject to technical corrections. Mr. Lunetta seconded the motion. The motion was approved by a vote of 6-0. (Mr. Reilly, Mr. Healy and Ms. Miller had not yet arrived.)

October 2021 Special Town Meeting

There were no new actionable issues. It was expected that the proponent of the Article 12 regarding accessory dwelling units was planning to move to refer the article back to the Planning Board for further study, and that the Select Board would move to refer Article 11 on climate emergency back to their own Board for further study.

Suspension for the Special Town Meeting/Adjournment

MOVED: By Mr. Jacob that the Finance Committee meeting be suspended for Town Meeting, available to be reconvened as needed, and adjourned when the Town Meeting is adjourned. Mr. Connelly seconded the motion. The motion was approved by a vote of 9-0 at approximately 7:20 p.m.

Documents: October 2021 Special Town Meeting Warrant.

Respectfully submitted,
Louise Mizgerd
Staff Analyst

Approved December 8, 2021