

## BOARD OF SELECTMEN

### \* MINUTES \*

**November 2, 2009**

6:30 p.m. A special meeting of the Board of Selectmen was convened by Chairman Dan Matthews at the Newman Elementary School. Present were Mr. John Bulian, Ms. Denise Garlick, Mr. Jerry Wasserman, Mr. Moe Handel, Assistant Town Manager Christopher Coleman, and Town Manager Kate Fitzpatrick.

6:30 p.m. Fire Union Contract

**Motion: Mr. Bulian moved that the Board approve and sign the Memorandum of Agreement between the Town and the Needham Firefighters, Local 1706, Units A, B & C for fiscal years 2010 through 2012. Mr. Handel seconded the motion. Unanimous: 5-0.**

6:35 p.m. Positions on Warrant Articles

Article 4/Fund Collective Bargaining Agreement – Fire Union

**Motion: Mr. Bulian moved that the Board recommend adoption of Article 4. Mr. Wasserman seconded the motion. Unanimous: 5-0.**

Articles 10 & 11/Appropriate for CPA – Purchase of Land

**Motion: Mr. Wasserman moved that the Board recommend approval of Articles 10 and 11, as amended, including an emergency preamble. The motion was seconded by Mr. Handel. Unanimous: 5-0.**

Article 13/Appropriate for Feasibility Study

**Motion: Mr. Wasserman moved that the Board recommend amendment of Article 13 to the amount of \$49,091. The motion was seconded by Mr. Bulian. Unanimous: 5-0.**

6:45 p.m. The Board meeting was recessed.

9:30 p.m. Vote to Exercise Option to Purchase Volante Parcels

**Motion: Mr. Bulian moved that Board vote to exercise the option to purchase Lot 1 (Assessors Map 217, lot 11) in accordance with the provisions of M.G.L. c. 61A Section 14; and that the Board vote to exercise the option to purchase Lot 2 (Assessors Map 217, Lot 12) in accordance with the provisions of M.G.L. c. 61A Section 14. The motion was seconded by Mr. Handel. Unanimous: 5-0.**

- 9:40 p.m. The Board meeting was recessed until the conclusion of Special Town Meeting.
- 11:35 p.m. **Motion: Mr. Bulian moved that the meeting be adjourned. The motion was seconded by Mr. Wasserman. Unanimous: 5-0.**