

BOARD OF SELECTMEN

* MINUTES *

May 8, 2013

6:40 p.m. A special meeting of the Board of Selectmen was convened by Chairman Daniel Matthews at the Needham Town Hall. Present were Mr. John Bulian, Mr. Maurice Handel, Mr. Matthew Borrelli, and Town Manager Kate Fitzpatrick.

STM Article 3 – FY2013 Operating Budget

Motion: Mr. Bulian moved that the Board recommend adoption of Article 3 as amended. Mr. Handel seconded the motion. Unanimous: 4-0.

TIF Plan Proposal Assumptions

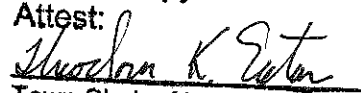
Motion: Mr. Handel moved that the Board of Selectmen vote to approve the table titled “13 Year Town of Needham Tax Increment Financing (TIF) Proposal Assumptions,” dated 5/7/13 and to substitute said table into Exhibit C of the Amended TIF Plan approved on April 23, 2013. The motion was seconded by Mr. Bulian. Unanimous: 4-0

Motion: Mr. Handel moved that the Board adjourn its meeting contemporaneously with the adjournment of Town Meeting. Mr. Borrelli seconded the motion. Unanimous: 4-0.

Note: The Annual Town Meeting adjourned for the evening at 11:01.

A True Copy

Attest:


Town Clerk of Needham, MA