

BOARD OF SELECTMEN

* MINUTES *

May 5, 2014

6:50 p.m. A special meeting of the Board of Selectmen was convened by Chairman John Bulian at the Needham Town Hall. Present were Mr. Maurice Handel, Mr. Matthew Borrelli, Ms. Marianne Cooley, Mr. Daniel Matthews, Town Manager Kate Fitzpatrick.

ATM Article 6 – ITWA Contract

Motion: Mr. Matthews moved that the Board withdraw Article 6. Mr. Handel seconded the motion. Unanimous: 5-0.

ATM Article 11 – FY2015 Operating Budget

Motion: Mr. Handel moved that the Board recommend adoption of Article 11, as amended. Mr. Borrelli seconded the motion. Unanimous: 5-0.

ATM Article 24 – Bow & Arrows

Motion: Mr. Matthews moved that the Board recommend amendment of Article 24 by replacing the word “possess” with the word “hunt.” Mr. Handel seconded the motion. Unanimous: 5-0.

STM Article 1 – FY2014 Operating Budget

Motion: Mr. Borrelli moved that the Board recommend adoption of Article 1, as amended. Mr. Handel seconded the motion. Unanimous: 5-0.

STM Article 2 – Solar Zoning

Motion: Mr. Handel moved that the Board recommend adoption of Article 11, as amended. Mr. Borrelli seconded the motion. Unanimous: 5-0.

Consent Agenda

Motion: Mr. Borrelli moved that the Board certify that the Board of Selectmen does not currently anticipate that the property at 66 – 70 Chestnut Street, to be acquired with the proceeds of bonds, or any portion thereof, will be leased, rented, managed or otherwise exclusively committed to a third party, or sold for so long as any bonds or notes are outstanding. The parcel will be used on a short-term basis, by the Town or by others on terms that are available to the general public, for storage, parking, meeting space, temporary municipal work space, and occasional municipal and/or community events. The long-term use of the parcel is anticipated to be for the expansion or reconstruction of the adjacent Police and Fire Station. Mr. Handel seconded the motion. Unanimous: 5-0.

7:05 p.m. Motion: Mr. Matthews moved that the Board adjourn its meeting contemporaneously with the adjournment of Town Meeting. Mr. Handel seconded the motion. Unanimous: 5-0.

Note: The Annual Town Meeting adjourned for the evening at 11:21 p.m.