BOARD OF SELECTMEN

* MINUTES *

September 12, 2016

5:00 p.m.

A special meeting of the Board of Selectmen was convened by Chairman Matthew Borrelli at the Needham Town Hall. Present were Ms. Marianne Cooley, Mr. Daniel Matthews, Mr. John Bulian, Mr. Maurice Handel, Town Manager Kate Fitzpatrick, Assistant Town Manager David Davison, Fire Chief Dennis Condon, Police Chief John Schlittler, Director of Design and Construction Steve Popper, and Project Manager Mike Retsky.

5:00 p.m.

Police/Fire Station Feasibility Study – Ms. Fitzpatrick provided background information about the study. The Police Chief and Fire Chief outlined the programming proposed for the new stations, changes in their respective fields since the stations were built, and the need for the various options. Mr. Handel asked if the project could achieve the desired functionality while moving the building closer to the street edge. Mr. Borrelli asked that clear information be provided to explain the cost drivers. Mr. Popper noted that the project team will present concepts to the Design Review Board and the Planning Board shortly, and would take all feedback under advisement as the next iteration of the design is developed.

6:10 p.m. Motion: Mr. Handel moved that the meeting be adjourned. Mr. Bulian seconded the motion. Unanimous: 5-0.