Town of Needham
Board of Selectmen
Minutes for March 28, 2017
Powers Hall
Needham Town Hall

5:30 p.m. Executive Session: (Exceptions 3 and 6)
Motion by Mr. Matthews that the Board of Selectmen vote to enter into Executive Session.

Exception 3 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Exception 6 - To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Second: Mr. Bulian. Mr. Borrelli polled the Board. Unanimously approved 5-0.

6:45 p.m. Informal Meeting with Citizens: No activity.

7:02 p.m. The public portion of the Board of Selectmen meeting of March 28, 2017, was convened by Chairman Matthew D. Borrelli.

7:02 p.m. Public Hearing: Lightower Fiber Networks 77 A Street (2)
Robert Walls, Lightower Fiber Networks representative appeared before the Board requesting permission to install approximately 8 feet of conduit in the easement off Second Avenue and approximately 108 feet of conduit on the north side of A Street to the building at 77 A Street. Mr. Walls said this work is necessary to provide telecommunication service to the business at 77 A Street, Needham from the Lightower network.

Kate Fitzpatrick, Town Manager indicated all paperwork is in order.

Mr. Borrelli invited public comment. No comments were made.

Mr. Borrelli asked for Board comment. No comments were made.

Motion by Mr. Bulian that the Board of Selectmen approve and sign a petition from Lightower Fiber Networks to lay and maintain underground conduit, with cables placed therein under the surface of the following public way or private ways: 1) install approximately 8 feet of (1) 4 inch PVC communication conduit and other supporting and protecting equipment from existing Utility Pole #148/17 in the easement off Second Avenue to Electric MH #21829; and 2)

install approximately 108 feet of (1) 4 inch PVC communication conduit and other supporting and protecting equipment from existing Electric MH #27240 on the north side of A Street to Proposed 17”x30” Lightower Handhole, and continuing to the building at 77A Street. The conduit will be installed by Lightower and will serve to provide telecommunication service to the business at 77A Street, Needham from the Lightower network.
Second: Mr. Handel. Unanimously approved 5-0.

7:04 p.m. Change of Manager: Residence Inn by Marriott, Needham
Steven Miller, McDermott, Quilty, & Miller, LLC., and Thomas Reilly, proposed Manager appeared before the Board to discuss an application for a change in Manager at Residence Inn by Marriott, Needham.

Mr. Reilly gave a brief history of his employment experience and stated he is TIPS certified.

Motion by Mr. Bulian that the Board of Selectmen approve and sign an application for a Change in Manager to Thomas Riley for the Residence Inn by Marriott Needham, 80 B Street, Needham and to forward this application to the ABCC for approval.
Second: Mr. Handel. Unanimously approved 5-0.

Mr. Matthews reminded Mr. Reilly of the liquor rules in the Town of Needham, stating that they must be followed. He said public safety and adherence to the rules is most important. Mr. Reilly acknowledged comments made by Mr. Matthews.

7:05 p.m. Babson College Scholarships:
Melissa Shaak, Director of Financial Aid, Babson College appeared before the Board to discuss scholarship recommendations to local residents. Ms. Shaak said she and Mr. Borrelli met recently and reviewed the applications.

Ms. Shaak announced Babson College is currently celebrating the men’s basketball team NCAA, Division 3, national championship, as well as awards for the national Player of the Year and national Coach of the Year. The Board offered its congratulations to the College.

Ms. Shaak said six applicants have been awarded scholarships, noting Babson’s commitment has increased to $42,000. She said she is hopeful newly admitted students will choose to attend the school and that she is pleased to recommend the candidates. Mr. Borrelli thanked Babson College for their generosity.

Motion by Mr. Handel that the Board of Selectmen vote to award the Town of Needham Babson Scholarships to the following applicants:

Current Recipients	**Status**
Alicia Calcagni	**Current first-year student**
John Farquharson	**Current evening MBA student**
Zachary Kohl	**Current junior**
New Applicants	
Heinz Brinkhaus	**Current evening MBA student**
Caitlin Cheng	**Admitted to the Undergraduate Program**
Richard Tamkin	**Admitted to the Undergraduate Program**

Second: Mr. Bulian. Unanimously approved 5-0.

7:10 p.m. Rotary Club Carnival Proposal:

Ted Shaughnessy, Rotary Club member appeared before the Board seeking support and endorsement of the Rotary Club's proposal to sponsor a carnival at Needham High School in July 2017. He explained the details of the proposal including safety, insurance, and that the carnival will coincide with July 4th festivities in Needham.

Motion by Mr. Handel that the Board vote to endorse the Rotary Club's proposal to sponsor a carnival at Needham High School in July, 2017.
Second: Mr. Bulian. Unanimously approved 5-0.

7:15 p.m. Open Space & Recreation Plan All Boards Meeting:

Tracy Adamski, Tighe & Bond, the Town's Open Space Plan consultant, provided an update to members of the boards and committees in attendance, and asked for input on the final development of the plan. Town board and committee members in attendance included: Patty Carey, Director of Park and Recreation, Matt Varell, Director of Conservation, Jeanne McKnight, Planning Board and working group member, Cindy Chaston, Park and Recreation Commission, Michelle Geddes, Park and Recreation Commission, Christopher Gerstal, Park and Recreation Commission, Dave DiCicco, Park and Recreation Commission, Ted Owens, Planning Board, Marty Jacobs, Planning Board, Peter Oehlkers, Conservation Commission, Sue Neckes, School Committee, and Ed Cosgrove, Board of Health.

Ms. Carey commented the Plan is worked on annually, saying the advisory group has of over 40 volunteers. She noted a public hearing will be held on Wednesday, April 5, 2017 at 7 p.m. in Powers Hall.

Ms. Adamski showed a powerpoint presentation. She explained an open space plan is a "road map" for prioritizing open space and recreation projects and expenditures within the Town, taking into account the existing conditions and facilities while assessing Town needs. Ms. Adamski commented information was gathered from the advisory group, town staff, and feedback from the public to develop a 5 year action plan. She noted the importance of the 5 year time frame, as the Massachusetts Division of Conservation Services requires an up-to-date open space plan for eligibility for certain grants. Ms. Adamski explained open space includes all the conservation lands, active recreation land, smaller parks in neighborhoods, and buffers along roads that affect the feel of the Town. A map was viewed showing all the open space. She commented a public hearing held November 7, 2016 and an open space recreation plan survey completed by the Town gathering over 500 responses indicated maintaining and acquiring resources is important, as well as bike lanes/racks, indoor/outdoor pools, and access to the Charles River. Ms. Adamski commented the goals and objectives and the action plan include acquiring and protecting open space, maintaining and enhancing recreational facilities, expanding access, promoting awareness/stewardship, and protecting water resources.

Mr. Borrelli thanked Ms. Adamski for the presentation. He noted interest by the Board of Selectmen in the Ridge Hill/Nike community campus idea, access to the Charles River, and access to Cutler Park/lake even though the land is not under the jurisdiction of the Town.

Mr. Borrelli invited discussion.

Marty Jacobs asked for clarification of the State approval process.

Ms. Adamski said the State requires certain standards be met for eligibility of grant money for programs.

Dave DiCicco asked whether conservation restrictions eliminate recreational use or building on the Greendale Greenway?

Ms. Adamski said "not necessarily," but it is up to the Town as it develops the conservation restriction, noting discussions indicate the land would be open for recreational use.

Jeanne McKnight, noted the Greendale Greenway land is owned by the Town, but asked who holds and enforces the conservation restriction (state or non-profit conservation organization)?

Ms. Adamski said Ms. McKnight asks a good question. She said it has not been determined, but could be the Needham Land Trust or Conservation Commission.

Ms. McKnight said the Needham Conservation Commission cannot be the holder of a conservation restriction on our own land, but could essentially enforce it against the Town. She said she is dubious, suggesting investigation be done as to the purpose for which the land was acquired and to review the law regarding changes in use, and whether the parcels are/are not subject to Article 97, so that any change in use to the land requires legislative approval and whether that is sufficient to protect the land.

Mr. Matthews showed a map of the Ridge Hill and Nike properties showing the Board of Selectmen's jurisdictional area, and the community campus concept. He asked that the open space plan include the community campus concept, if the Town chooses to include the information. He explained Ridge Hill Reservation is well over 251 acres with 21 acres dedicated for active use, and the rest dedicated conservation property. He said the current configuration limits the active use and is completely separate from 18 acres at the Nike site, accessible only by a very difficult to use easement across conservation property. He urged long term planning include a reconfiguration the jurisdictions combining active use areas into one section. Mr. Matthews emphasized determining whether a reconfiguration makes sense and how to accomplish best use of the property should be a high priority.

Mr. Borrelli concurred with comments made by Mr. Matthews.

Peter Oehlkers said the mission of the Conservation Commission includes the protection of wildlife and wildlife habitat. He said it is important that wildlife be the priority given the area is conservation land.

Mr. Matthews said no one will mandate what to do with the land. He noted there are many features and considerations for using the property. He said limited land availability in Needham and consensus is needed to move forward to protect values of active use and conservation use. Mr. Matthews said he is pushing hard on the point because the longer the status quo, the harder it will be to make positive changes for both active users and conservation activists.

Mr. Borrelli recognized the process and partnership among different stakeholders.

Ms. Cooley clarified the map supplied by Tighe & Bond showed the golf club as privately owned, but that it is actually leased land owned by the Town. She also clarified the golf club should be listed as an asset in the presentation material. Ms. Cooley commented enacting a tree by-law is the responsibility of the Planning Board, not the Department of Public Works. Ms. Cooley indicated the Building Department is able to convey information about storm water on properties, increased use of French drains to direct storm water to the correct location, as well as the value of trees on private property.

Mr. Handel said members of the Board of Selectmen, Planning Board, Parks and Forestry Department, and the Building Department are currently considering recommendations on the issue of the tree by-law.

Mr. Borrelli thanked Ms. Adamski for the presentation and asked her to outline the next steps.

Ms. Adamski reiterated the public hearing is next week, Wednesday, April 5, 2017, and a revised draft plan will be available by the end of April 2017.

Mr. Varell said a list of the goals and objectives is available on the Town's website.

8:03 p.m. Appointments and Consent Agenda:

Motion by Mr. Bulian that the Board of Selectmen vote to approve the Appointments and Consent Agenda as presented.

APPOINTMENTS

1. **Community Preservation Committee Robert Dermody (term expires 6/30/2020)**

CONSENT AGENDA

1. **Approve One Day Special Wine & Malt Beverages License for Caroline Christiano, of The Bulfinch Group to host an event called, Improv Andy: Answering "What do you do?" on April 25, 2017 from 5:00 p.m. to 7:30 p.m. The event will be held at The Bulfinch Group's office at 160 Gould Street, Suite 310, Needham.**
2. **Water and Sewer Abatement Order #1234.**
3. **Accept a $700 donation made to the Park and Recreation Commission's Arts in the Parks Summer Concert Series from the Dedham Savings Bank.**
4. **Accept a $700 donation made to Needham Youth Services from the Needham Community Council, Inc. They would like the monies to be used to sponsor Needham Youth Services Project Van program.**
5. **Accept donations made to the Needham Health Department's INTERFACE Referral Service Program from the following: $6,000 from Beth Israel Deaconess Hospital- Needham, and $6,000 from the Kyle W. Shapiro Foundation.**

Second: Mr. Handel. Unanimously approved 5-0.

8:05 p.m. Request to Relocate Farmers Market on Garrity Way:

Jeff Friedman, President, Needham Farmers Market, Inc., Tom Gehman, Market Manager, and Paul Good, Needham Business Association appeared before the Board requesting permission to use Garrity Way as the location of the market for the 2017 season.

Mr. Friedman said the market is requesting permission to relocate the market to Garrity Way for the 2017 season on Sunday from May 28, 2017 to November 19, 2017, 12 noon to 4 p.m. He explained a dwindling vendor and customer base is the reason for requesting to move to Garrity Way.

Mr. Gehman explained the market layout, parking for vendors and customers, as well as plans for set up and breakdown of the stalls.

Mr. Good commented the economic effect of the market on surrounding business would be positive. He said the synergy would help the market and promote Needham Center businesses.

Motion by Mr. Handel that the Board vote to authorize the Town Manager to enter into a license agreement with the Needham Farmers Market, Inc., to allow the market to be located on Garrity Way for the 2017 season.
Second: Mr. Bulian. Unanimously approved 5-0.

8:22 p.m. Public Hearing: Verizon Wireless
Joshua Lanzetta, Attorney, McLane Middleton appeared before the Board requesting permission to install two separate wireless small cell antennas and supporting equipment on existing electrical distribution poles in the Town of Needham. The antennas are camouflaged so that they will be indistinguishable from typical electric transformers commonly seen on utility poles in Needham and municipalities throughout the Commonwealth, and their installation will remedy the existing wireless coverage and capacity gaps that Verizon Wireless has identified in its wireless network in the Needham area.

Mr. Borrelli invited public comment. No comments were made.

Ms. Fitzpatrick indicated all paperwork is in order, noting the location of one of the poles required several hundred notices be sent to abutters.

Motion by Mr. Handel that the Board of Selectmen approve and sign a petition from Cellco Partnership d/b/a Verizon Wireless to install two (2) separate wireless small cell antennas ("antennas") and supporting equipment on existing electrical distribution poles (utility poles") in the Town of Needham. The following are the public ways or parts of ways along which the cell antennas above referred to may be installed: 1) install one (1) antenna on Verizon Site Name Needham SC08 MA, Utility Pole Number 250 on Great Plain Avenue, adjacent to 251 Great Plain Avenue, Needham; and 2) install one (1) antenna on Verizon Site Name Needham SC11 MA, Utility Pole #136 on Greendale Avenue, adjacent to 1166 Central Avenue, Needham.
Second: Mr. Bulian. Unanimously approved 5-0.

8:30 p.m. Town Manager:
Kate Fitzpatrick, Town Manger appeared before the Board with 6 items to discuss:

1. Non-Essential Outdoor Water Use Restriction
Ms. Fitzpatrick and Richard P. Merson, Director of Public Works recommended that the Board vote to maintain the calendar-triggered non-essential water use restriction for calendar year 2017.

Mr. Merson explained an alternative approach this year, suggesting the Board adopt the following:

When **one** day per week watering is mandated, **red** signs will be posted and the designated day will be **Sunday**. (The Town is currently under drought advisory which mandates the one day per week restriction).

When **two** days per week watering is allowed, **blue** signs will be posted and the two days will be those used in the past several years.

When no outdoor watering is allowed, **yellow** signs will be posted.

Properties with **even** street numbers may water lawns (and perform other allowed non-essential outdoor water uses) only before 9:00 a.m. or after 5:00 p.m. on **Mondays and Thursdays**.

Properties with **odd** street numbers may water lawns (and perform other non-essential outdoor water uses) only before 9:00 a.m. or after 5:00 p.m. on **Tuesdays and Fridays**.

Motion by Mr. Bulian that the Board vote to maintain the calendar-triggered non-essential water use restriction for calendar year 2017.
Second: Ms. Cooley. Unanimously approved 5-0.

2. <u>Tax Increment Financing Proposal</u>
Ms. Fitzpatrick and Ray Miyares, Special Counsel, presented and recommended that the Board approve a TIF agreement between the Town and NBC Universal, which is proposing to consolidate operations in a new facility in Needham Crossing. She commented on Town of Needham Criteria for Determining Whether to Utilize Tax Increment Financing Options adopted by the Board in 2012, saying the proposed project meets the criteria. She said NBC Universal, a world wide entertainment company, is seeking to establish a digital media presence by consolidating broadcasting, cable news, Spanish language news, and sports programming in Needham Crossing.

Mr. Borrelli commented having NBC Universal in Needham Crossing would be a great tax benefit for the Town. He said he is comfortable with the proposal.

Mr. Handel commented on the success of the TIF for Trip Advisor, saying the presence of NBC Universal in Needham Crossing will also greatly enhance Needham's position in the region.

Mr. Matthews said NBC Universal is a well respected leader in its industry. He noted the tax portion of the agreement must be approved by Town Meeting, emphasizing even though there are concessions on the taxes, the net revenue to the Town will be significantly more than allowing the property to develop without a TIF. He said the project is a "win-win" for all.

Ms. Cooley said the process has been interesting and a huge win for Needham. She said NBC Universal is another major content creation business and it is interesting how the park is evolving.

Motion by Mr. Handel that, subject to ratification by Town Meeting, the Board of Selectmen vote to approve a portion of Parcel 74 on the Town of Needham Assessor's Map No. 300, as shown on the Plan entitled "NBCUniversal Media Economic Opportunity Area," dated March 22, 2017 and prepared by the Town of Needham Engineering Division, with a street address of 189 B Street and which comprises approximately 7.81 acres, as the "NBCUniversal Media Economic Opportunity Area" (the "NBCUniversal Media EOA") for a period of 10 years, pursuant to M.G.L. c. 23A, section 3E, and to approve the submission of an application of the NBCUniversal Media EOA to the Massachusetts Economic Assistance Coordinating Council (EACC) for approval.

Further move, that subject to ratification by Town Meeting, the Board of Selectmen vote to execute a 10-year Tax Increment Financing (TIF) Plan and Agreement, pursuant to M.G.L. c. 40, section 59, between NBCUniversal and the Town of Needham for property located as delineated by the NBCUniversal Media EOA and authorize the submission of the TIF Plan and Agreement to the EACC for approval.

Further move, that the Board of Selectmen vote to execute and authorize the Chairman to sign the Host Community Agreement between NBC Universal and the Town of Needham.

Second: Ms. Cooley. Unanimously approved 5-0.

3. Food Truck Regulation Provisions

Ms. Fitzpatrick discussed on-going redrafting of food truck regulations and asked the Board for input. She said after a year of gathering feedback from the public, the Board has discussed the concept of expanding the use of mobile food vendors beyond the areas of the public right-of-way to potentially include school buildings, parking lots, and adjacent fields by invitation and/or direct permit.

Mr. Matthews said he and Ms. Fitzpatrick spoke with the Park and Recreation Department about the different approaches as described, noting further discussion is necessary as to specific areas, as well as the rules and conditions for safety. He said it makes sense to move forward.

Mr. Borrelli commented sometimes the simplest things are the most complicated, noting a lot of discussion among user groups and the Park and Recreation Department. He said the Board of Selectmen will vote at a future meeting.

Ms. Fitzpatrick acknowledged most provisions of the mobile food vendor regulations cannot be implemented without amendment to the by-law. She said draft regulations will be helpful to Town Meeting.

4. FY2018 Capital, Reserves, & Financing Consultation
Ms. Fitzpatrick and Dave Davison, ATM/Director of Finance updated the Board on the status of the FY2018 capital and operating budgets, and discussed financing options.

Ms. Fitzpatrick said when the budget was presented in January it was assumed free cash was going to be between $8.6 million to $11.9 million. She said the actual certification from the Department of Revenue for free cash for the current year is closer to $14 million.

Mr. Davison referred to his memorandum dated March 24, 2017, explaining factors that made free cash higher than anticipated, how the Town can move forward, and recommendations for how the additional free cash may be allocated.

Mr. Borrelli said having a large amount of free cash can be both a blessing and a curse. He commented Mr. Davison has done a terrific job of putting the money into some reserves, with further discussion needed. He said the goal of trying to free up debt capacity with the high school expansion project is accomplished, and also funds other projects, while still being mindful of the amount to reserve.

5. Positions on Warrant Articles
The Board took positions on warrant articles contained in the 2017 Annual Town Meeting Warrant.

Motion by Mr. Matthews that the Board vote to support Article 3 - Establish Elected Officials' Salaries in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Article 4 - Defer.

Motion by Mr. Bulian that the Board vote to support Article 5 - Accept c. 73 Tax Exemption Limits in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 6 - Appropriate for Property Tax Assistance in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Article 7 - Appropriate for Senior Corps in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 8 - Appropriate for Matching Funds N2 District in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Matthews that the Board vote to support Article 9 - Appropriate for Environmental Assessment in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 10 - Appropriate Classification/Compensation Study in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 11 - Appropriate for Town Owned Land Surveys in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Article 12 - Appropriate for Fleet Replacement in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Article 13 - Appropriate for Public Facilities Maintenance in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Article 14 - Appropriate for Full Day Kindergarten Study in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 15 - Appropriate FY2018 Operating Budget in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Article 16 - Appropriate for FY2018 RTS Budget in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Article 17 - Appropriate for FY2018 Sewer Budget in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 18 - Appropriate for FY2018 Water Budget in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Article 19 - Amend General By-laws Revolving Funds in the Annual Town Meeting Warrant.
Second: Mr. Matthews. Unanimously approved 5-0.

Motion by Mr Bulian that the Board vote to support Article 20 - Authorize Revolving Funds in the Annual Town Meeting Warrant.
Second: Mr. Matthews. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 21 - Authorize Revolving Fund Adult/Continuing Education in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Article 22 - Authorization for Public Ways in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Ms. Cooley suggested and the Board agreed to defer Zoning Article 23 - 30 in the 2017 Annual Town Meeting Warrant.

Mr. Matthews suggested describing remaining Articles by title as the articles will be re-numbered in the Warrant.

Motion by Mr. Matthews that the Board vote to support Amend Zoning By-law Marijuana Moratorium in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Authorize Eminent Domain - Rosemary Property in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Appropriation CPA Rosemary Recreation Complex in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Appropriate CPA Cricket Field Renovation in the Annual Town Meeting Warrant.
Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Appropriate CPA Elementary School Trails in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Appropriate CPA Reservoir Trail in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Appropriate to CPA Fund in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Appropriate GF Cash Capital in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Appropriate PW Infrastructure - Defer.

Motion by Mr. Handel that the Board vote to support Appropriate Public Safety Design in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Appropriate Pollard School Bathrooms in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Appropriate HS Chiller Replacement in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Appropriate for HS Expansion - Defer.

Appropriate for Fuel Island - Defer.

Motion by Mr. Handel that the Board vote to support Appropriate for DPW Storage Facility in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Appropriate for Memorial Park Design - Defer.

Motion by Mr. Bulian that the Board vote to support Appropriate for RTS Cash Capital in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Appropriate for Wastewater System Rehabilitation in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Appropriate for Water Cash Capital in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Appropriate for Water Service Connections in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Appropriate for Water Distribution in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Appropriate for Workers Compensation Fund - Defer.

Motion by Mr. Bulian that the Board vote to support Appropriate for Athletic Facility Fund in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Appropriate for Capital Improvement Fund in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Appropriate for Capital Facility Fund - Defer.

Motion by Mr. Bulian that the Board vote to support Appropriate for Debt Service Stabilization Fund in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Amend General By-law - Permits in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Amend General By-law - Future School Needs in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to support Amend General By-law - Hawkers Peddlers in the Annual Town Meeting Warrant.
Second: Mr. Handel. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Amend General By-law - Street Banners in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Accept Access Easement - 1242 South Street in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Accept MGL. Affordable Housing Trust in the Annual Town Meeting Warrant.

Second: Ms. Cooley. Unanimously approved 5-0.

Motion by Mr. Handel that the Board vote to support Accept MGL Speed Limitations in the Annual Town Meeting Warrant.
Second: Mr. Bulian. Unanimously approved 5-0.

Motion by Mr. Bulian that the Board vote to refer Citizens Petition - Food Trucks in the Annual Town Meeting Warrant to the Board of Selectmen for continued study.
Second: Mr. Handel. Unanimously approved 5-0.

Mr. Matthews commented the Board of Selectmen continues working to revise the existing regulation exploring several options, while believing it best to have a regulation rather than a by-law. He suggested the Board move to refer the subject matter back to the Board of Selectmen so it may continue working on the issue. Mr. Matthews acknowledged it is unusual to see the same Citizen's Petition filed 2 years in a row, but there are complications and many opinions. He said the Board of Selectmen is trying to work through the process and continuing to make changes.

Mr. Bulian said the Citizens Petition was referred back to the Board of Selectmen last year with the understanding a report to Town Meeting would be made in May 2017. He said work continues on the issue to bring an article and plan forward.

6. Town Manager's Report
Ms. Fitzpatrick reported new traffic signals are operational at the corner of Great Plain Avenue and Chestnut Street. She cautioned the signals are currently operated by timing, and when fully operational will include both pavement inserts and cameras.

9:37 p.m. Board Discussion:

1. Needham High School Expansion
The Board discussed the proposed expansion of Needham High School. Mr. Borrelli noted a joint meeting with members of the Board of Selectmen, Finance Committee, School Committee, PPBC, and Town staff was held last night, March 27, 2017. He commented Option F was voted as the best option, noting the cost is of concern. He said he is hopeful an override will not be necessary.

Ms. Cooley said it is important to recognize Option F is a good solution to get the classrooms and space needed, with minimum disruption to the building.

2. Committee Reports
No Committee Reports were made.

9:40 p.m. Adjourn:
Motion by Mr. Handel that the Board vote to adjourn the Board of Selectmen meeting of March 28, 2017.

Second: Ms. Cooley. Unanimously approved 5-0.

A list of all documents used at this Board of Selectmen meeting are available at: http://www.needhamma.gov/Archive.aspx?AMID=99&Type=&ADID=